

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000065144

FILED
Nov 05, 2012
Secretary of State

Entity Name: RIDI GROUP, LLC

Current Principal Place of Business:

1016 LOCKWOOD BLVD.
SUITE 100
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1016 LOCKWOOD BLVD.
SUITE 100
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-2876439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & ASSOCIATES LLC
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

B & S ACCOUNTING LLC
801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDNA SHEFFLER

11/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI MARCO BERARDINO, BELINDA
Address: 12701 S. JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: RIGNANESE, FRANCESCO P
Address: 12701 S. JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCESCO RIGNANESE

MGRM

11/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date