

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074130

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICCIARDI'S HEATING & AIR CONDITIONING LLC

Current Principal Place of Business:

1771 SW MACKENZIE STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1171 SW MACKENZIE STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-3050325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUBIAK, ELIZABETH CPA
308 TEQUESTA DRIVE
#9
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICCIARDI, CHRIS
Address: 1771 SW MACKENZIE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: RICCIARDI, RUTH
Address: 1771 SW MACKENZIE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: BENIGNO, MICHAEL A
Address: 7928 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

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: CHRIS RICCIARDI

MGR

04/29/2011

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