

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088762

Entity Name: BARICCI, LLC

FILED
Jul 31, 2012
Secretary of State

Current Principal Place of Business:

61 53RD ST.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

479 MARGATE DR.
MARATHON, FL 33050

New Mailing Address:

PO BOX 500912
MARATHON, FL 33050 US

FEI Number: 45-2894106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ & ASHBY, P.A.
1223 WHITE ST.
UNIT 104
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PRIBRAMSKY & ZUELCH
2951 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PRIBRAMSKY & ZUELCH

07/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLS, RICHARD C
Address: 479 MARGATE DR.
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: WELLS, BARBARA C
Address: 479 MARGATE DR.
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: WELLS, JOSHUA W
Address: 479 MARGATE DR.
City-St-Zip: MARATHON, FL 33050

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: BARBARA WELLS

MGR

07/31/2012

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