

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031579

FILED
Apr 29, 2009
Secretary of State

Entity Name: RICHMOND AND SCOTT LIMITED COMPANY

Current Principal Place of Business:

212 EAST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

212 1/2 EAST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

212 EAST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

509 ARGONNE DRIVE
ATLANTA, GA 30305

FEI Number: 20-8975191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLEY, MEREDITH S
212 EAST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SAGER, JANE B
509 ARGONNE DRIVE
ATLANTA, FL 30305 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: JANE B. SAGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAGER, JANE B
Address: 509 ARGONNE DRIVE
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE B. SAGER

MGRM

04/29/2009

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