

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000243

Entity Name: RICHY ROAD LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7980 SUMMERLIN LAKES DR.
STE 201
FORT MYERS, FL 33907

New Principal Place of Business:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

Current Mailing Address:

7980 SUMMERLIN LAKES DR.
STE 201
FORT MYERS, FL 33907

New Mailing Address:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

FEI Number: 65-0979591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, JAMES B
7980 SUMMERLIN LAKES DR.
STE 201
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCMENAMY, JAMES B
7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 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: JAMES B MCMENAMY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMENAMY, JAMES B
Address: 7980 SUMMERLIN LAKES DR #201
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMENAMY, JAMES B
Address: 7910 SUMMERLIN LAKES DR
City-St-Zip: FT. MYERS, FL 33907

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: JAMES B. MCMENAMY

MGRM

04/30/2009

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