

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001868

Entity Name: RICHARD J. KNOX, L.L.C.

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2041 RED ROBIN  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

**Current Mailing Address:**

% R.A. MERCER & CO., P.C.  
243 WEST MAIN STREET  
SPRINGVILLE, NY 14141

**New Mailing Address:**

2041 RED ROBIN  
PORT ORANGE, FL 32128

FEI Number: 59-3717394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOX, RICHARD J  
2041 RED ROBIN  
NEW SMYRNA BEACH, FL 32168 US

**Name and Address of New Registered Agent:**

KNOX, RICHARD J  
2041 RED ROBIN  
FORT ORANGE, FL 32128 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: RICHARD J. KNOX

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KNOX, RICHARD J  
Address: 2041 RED ROBIN  
City-St-Zip: PORT ORANGE, FL 32128

**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: RICHARD J. KNOX

MGRM

04/28/2009

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