

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000017415

FILED
Mar 27, 2009
Secretary of State**Entity Name:** RICHARDSON KLEIBER WALTER THE RICHARDSON GROUP, LLC**Current Principal Place of Business:**1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 2879
SARASOTA, FL 34230 US**New Mailing Address:****FEI Number:** 01-0738447**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLING, RENEE R
1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 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:** P () Delete
Name: KLING, RENEE R
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230 US**Title:** MGRM () Delete
Name: SHAFER, JENNIFER L
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230 US**Title:** MGRM () Delete
Name: SHAFER, DAVID J
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: FREDERICK, JAMES R
Address: PO BOX 2879
City-St-Zip: SARASOTA, FL 34230

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: RENEE RICHARDSON KLING

MGRM

03/27/2009

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