

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005636

FILED
Mar 09, 2007
Secretary of State

Entity Name: JOHN RICHARD COMPANY, LLC

Current Principal Place of Business:

612 NE 4TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

612 NE 4TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

16211 SE 36 AVE
SUMMERFIELD, FL 34491

FEI Number: 59-3766989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTROM, JIM
612 NE 4TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HOLSTROM, JIM
16211 SE 36 AVE
SUMMERFIELD, FL 34491 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 R HOLSTROM

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLSTROM, JAMES R
Address: 612 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLSTROM, JAMES R
Address: 16211 SE 36 AVE
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the 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 R HOLSTROM

MANG

03/09/2007

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