

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90313 013 \*\*\*\*50.00

DOCUMENT # L03000019661

1. Entity Name

RICHWOOD PACKING, L.L.C.



Principal Place of Business

Mailing Address

1626 90TH AVENUE  
VERO BEACH FL 32968-0370

PO BOX 370  
VERO BEACH FL 32961

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

21 Royal Palm Pointe-Suite

201

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite #201

City & State

City & State

Vero Beach, FL 32960

Zip

Country

Zip

Country

32960

U.S.A.

4. FEI Number

75-3125569

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

1st MOORE

CR2E083 (10/06)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NEWMAN, PAUL A  
~~1626 90TH AVENUE~~  
VERO BEACH FL 32966

21 Royal Palm Pointe  
Suite #201  
Vero Beach, FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGR  
RICHARDSON, DANFORTH K  
1626 90TH AVENUE  
VERO BEACH FL 32966 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGR  
RICHARDSON, DANFORTH K.  
1035 St. James Circle  
Vero Beach, FL 32967 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGR  
LUTHER, JOHN M  
1626 90TH AVENUE  
VERO BEACH FL 32966 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGR  
LUTHER, JOHN M.  
555 South Ala  
Vero Beach, FL 32963 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
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CITY- ST- ZIP  
☐ Delete

TITLE  
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STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

April 17th, 2007

772-567-1151

Date

Daytime Phone #

John M. Luther MGR