

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.	
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Principal Place of Business 1626 90TH AVENUE VERO BEACH FL 32968-0370	Mailing Address PO BOX 370 VERO BEACH FL 32961
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2. Principal Place of Business - No P.O. Box # 21 Royal Palm Pointe-Suite Suite, Apt. #, etc. Suite #201 City & State Vero Beach, FL 32960	3. Mailing Address 201 Suite, Apt. #, etc. City & State Zip 32960
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1st MOORE CR2E083 (10/06)

6. Name and Address of Current Registered Agent NEWMAN, PAUL A 1626 90TH AVENUE 21 Royal Palm Pointe VERO BEACH FL 32966 Suite #201 Vero Beach, FL 32960	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>
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4. FEI Number 75-3125569	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

	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	MGR	TITLE	MGR
NAME	RICHARDSON, DANFORTH K	NAME	RICHARDSON, DANFORTH K.
STREET ADDRESS	1626 90TH AVENUE	STREET ADDRESS	1035 St. James Circle
CITY- ST- ZIP	VERO BEACH FL 32966	CITY- ST- ZIP	Vero Beach, FL 32967
	<input checked="" type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	MGR	TITLE	MGR
NAME	LUTHER, JOHN M	NAME	LUTHER, JOHN M.
STREET ADDRESS	1626 90TH AVENUE	STREET ADDRESS	555 South Ala
CITY- ST- ZIP	VERO BEACH FL 32966	CITY- ST- ZIP	Vero Beach, FL 32963
	<input checked="" type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> 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: John M. Luther April 17th, 2007 772-567-1151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
 John M. Luther MGR