

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020844

FILED
Feb 16, 2011
Secretary of State

Entity Name: RICHFIELD COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

127 RANIER DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

127 RANIER DR
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 01-0794177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, MIKE P
127 RANIER DR
LAKE PLACID, FL 33852 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: MGR
Name: HOY, MIKE P
Address: 127 RANIER DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DIR
Name: HOY, JOHN A P.E.
Address: 12620 CURLY STREET, SUITE 105
City-St-Zip: SAN ANTONIO, FL 33576

Title: DIR
Name: EDGEMON, KATHLEEN L P.E.
Address: 506 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DIR
Name: HOY, PATRICK D DR.
Address: 9555 FRANGIPANI
City-St-Zip: VERO BEACH, FL 32963

Title: DIR
Name: HOY, AMANDA L
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 33852

I hereby 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: MIKE P. HOY

MGR

02/16/2011

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