

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020856

FILED
Feb 16, 2011
Secretary of State

Entity Name: RICHFIELD RESIDENTIAL PROPERTIES, LLC

Current Principal Place of Business:

127 RANIER DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

127 RANIER DRIVE
STREET ADDRESS 2
LAKE PLACID, FL 33852

Current Mailing Address:

127 RANIER DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

127 RANIER DRIVE
STREET ADDRESS 2
LAKE PLACID, FL 33852

FEI Number: 01-0794176

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:

HOY, MIKE P
127 RANIER DR
STREET ADDRESS 2
LAKE PLACID, FL 33852 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOY, MIKE P
Address: 127 RANIER DR
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 33852

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