

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022984

FILED
Apr 16, 2006
Secretary of State

Entity Name: RICHARD F. CAMPBELL, LLC

Current Principal Place of Business:

1 GROVE ISLE DRIVE
1104
MIAMI, FL 33133 US

New Principal Place of Business:

P O BOX 330159
COCONUT GROVE, FL 33233 US

Current Mailing Address:

1 GROVE ISLE DRIVE
1104
MIAMI, FL 33133 US

New Mailing Address:

P O BOX 330159
COCONUT GROVE, FL 33233 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MELISSA
1 GROVE ISLE DRIVE
1104
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAMPBELL, MELISSA
P O BOX 330159
COCONUT GROVE, FL 33233 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: MELISSA CAMPBELL

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, MELISSA
Address: 1 GROVE ISLE DRIVE, #1104
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, MELISSA
Address: P O BOX 330159
City-St-Zip: COCONUT GROVE, FL 33233 US

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: MELISSA CAMPBELL

MGRM

04/16/2006

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