

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026377

FILED
Apr 23, 2010
Secretary of State

Entity Name: RICHARDSON DEVELOPMENT & HOLDINGS, LLC

Current Principal Place of Business:

95 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

Current Mailing Address:

95 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

FEI Number: 16-1677356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER RICHARDSON
95 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHRISTOPHER RICHARDSON
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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: CHRISTOPHER RICHARDSON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDSON, KENNETH
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: RICHARDSON, SUSAN
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH RICHARDSON

MGRM

04/23/2010

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