

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026377

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICHARDSON DEVELOPMENT & HOLDINGS, LLC

Current Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Mailing Address:

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
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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: 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

04/20/2011

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