

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026384

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE RICHFORD GROUP, LLC

Current Principal Place of Business:

1121 NW 122 TERR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9375 NW 18TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

1121 NW 122 TERR
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 260281
PEMBROKE PINES, FL 33026

FEI Number: 20-0097038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 WEST BROWARD BLVD, STE 375
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICHARDSON, JR., JACK L PRIN.
Address: 9375 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Change (X) Addition
Name: RICHARDSON, KATHY F PRIN.
Address: 9375 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK L. RICHARDSON, JR.

MGRM

01/21/2004

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