2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043686

Entity Name: TOM RICHARDSON CONSTRUCTION LLC

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6330 CLANCE ROAD

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

P.O. BOX 217

HORSESHOE BEACH, FL 32648 US

FEI Number: 20-0394784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, THOMAS J 209 EAST 8TH AVENUE HORSESHOE BEACH, FL 32648 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICHARDSON, THOMAS J
 Name:

 Address:
 P.O. BOX 217
 Address:

 City-St-Zip:
 HORSESHOE BEACH, FL 32648
 City-St-Zip:

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: THOMAS J. RICHARDSON MGR 03/05/2007