

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004452

Entity Name: RICHPHYLL LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

5260 PAYLOR LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5260 PAYLOR LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0603322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, STEPHEN B
1301 SIXTH AVE W
600
BRADENTON, FL 34205 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: ARNO, RICHARD G
Address: 888 BLVD OF THE ARTS STE 1404
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: ARNO, PHYLLIS J
Address: 888 BLVD OF THE ARTS STE 1404
City-St-Zip: SARASOTA, FL 34236 US

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: RICHARD G. ARNO

MGRM

03/24/2011

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