2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014095

Entity Name: MARK L RICHARDSON, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1242 EDGEWATER POINT DR SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 1242 EDGEWATER POINT DR SEBRING, FL 33870 FEI Number: 20-0843973 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, MARK L 1242 EDGEWATER POINT DR SEBRING, FL 33870 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: MGRM () Delete (X) Change () Addition RICHARDSON, MARK L RICHARDSON, MARK L Name: Name: 1242 EDGEWATER POINT DR Address: 1242 EDGEWATER PT DR Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: RICHARDSON, MARK L Address: Address: 1242 EDGEWATER PT DR City-St-Zip: City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: MGRM () Change (X) Addition RICHARDSON, MARK L Name: Name: Address: Address: 1242 EDGEWATER PT DR City-St-Zip: City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: RICHARDSON, MARK L Address: Address: 1242 EDGEWATER PT DR City-St-Zip: City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: MGRM () Change (X) Addition RICHARDSON, MARK L Name: Name: 1242 EDGEWATER PT DR Address: Address: City-St-Zip: City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: () Change (X) Addition RICHARDSON, MARK L Name: Name: Address: Address: 1242 EDGEWATER PT DR SEBRING, FL 33870 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK L RICHARDSON MGRM 03/23/2009