

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035829

FILED
Mar 16, 2006
Secretary of State

Entity Name: RICHARDS, WARD, AND AUBIN, LLC

Current Principal Place of Business:

8051 N TAMiami TRL
STE D4-33
SARASOTA, FL 34243

New Principal Place of Business:

8051 N TAMiami TRL
STE D4
SARASOTA, FL 34243

Current Mailing Address:

8051 N TAMiami TRL
STE D4-33
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-3517814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J RATERINK PA
8051 N TAMiami TRL
STE D4-33
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MICHAEL J. RATERINK, P.A.
8051 N TAMiami TRL
STE D4
SARASOTA, FL 34243 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: MICHAEL J. RATERINK, ESQ.

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR () Delete
Name: PAICE, JOANNE
Address: 8051 N TAMiami TRL STE D4-33
City-St-Zip: SARASOTA, FL 34243

Title: MMBR (X) Delete
Name: BRYANT, PAUL
Address: 8051 N TAMiami TRL STE D4-33
City-St-Zip: SARASOTA, FL 34243

Title: MMBR (X) Delete
Name: RATERINK, MICHAEL
Address: 8051 N TAMiami TRL STE D4-33
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATERINK, MICHAEL J ESQ.
Address: 8051 N TAMiami TRL STE D4-33
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. RATERINK, ESQ.

MGRM

03/16/2006

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