

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076499

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROPERTIES BY RICHARD L.L.C.

Current Principal Place of Business:

8256 NW 9 CT
PLANTATION, FL 33324

New Principal Place of Business:

35 MADRID LANE
DAVIE, FL 33324

Current Mailing Address:

8256 NW 9 CT
PLANTATION, FL 33324

New Mailing Address:

35 MADRID LANE
DAVIE, FL 33324

FEI Number: 20-2017434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, RICHARD B
8256 NW 9 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEREYRA, RICHARD B
35 MADRID LANE
DAVIE, FL 33324 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: RICHARD PEREYRA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREYRA, RICHARD B
Address: 8256 NW 9 CT
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: PEREYRA, INGRID S
Address: 8256 NW 9 CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREYRA, RICHARD B
Address: 35 MADRID LANE
City-St-Zip: DAVIE, FL 33324

Title: MGR (X) Change () Addition
Name: PEREYRA, INGRID S
Address: 35 MADRID LANE
City-St-Zip: DAVIE, FL 33324

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: RICHARD PEREYRA

MGR

04/29/2009

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