

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005820

FILED
Apr 01, 2010
Secretary of State

Entity Name: RANDOLPH EQUITY MANAGEMENT, LLC

Current Principal Place of Business:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2339170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: GR
Name: SLADE, TIMOTHY T
Address: 2755 WHIPPOORWILL LN
City-St-Zip: VERO BEACH, FL 32960

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: TIMOTHY T. SLADE

MGR

04/01/2010

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