2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006542

Entity Name: RICHARDSON COMMERCIAL GROUP, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2055 WOOD STREET SUITE 202 1530 DOLPHIN STREET SARASOTA, FL 34236

SUITE 4

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2055 WOOD STREET SUITE 202 PO BOX 2879

SARASOTA, FL 34236 SARASOTA, FL 34230

FEI Number: 20-2305730 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:

WAGNER, E. JOHN 200 SOUTH ORANGE AVE. SARASOTA, FL 34236

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition FREDERICK, JAMES R FREDERICK, JAMES R Name: Name:

2055 WOOD STREET, SUITE 202 Address: PO BOX 2879 Address:

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34230

Title: MGRM () Delete Title: MGRM (X) Change () Addition

RICHARDSON, RENEE K Name: RICHARDSON, RENEE K Name:

Address: 2055 WOOD STREET SUITE 202 Address: PO BOX 2879 City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34230

Title: MGRM () Delete Title: MGRM (X) Change () Addition SHAFER, JENNIFER L SHAFER, JENNIFER L Name: Name:

Address: 2055 WOOD ST SUITE 202 Address: PO BOX 2879

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34230

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHAFER, DAVID J Name: SHAFER, DAVID J Address: 2055 WOOD ST SUITE 202 Address: PO BOX 2879 City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34230

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: RENEE RICHARDSON KLING **MGRM** 02/24/2009