2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019400

Entity Name: RICHMOND ROAD, LLC

FILED Jan 05, 2012 Secretary of State

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

1276 RICHMOND RD,

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1221 OSCEOLA AVENUE

WINTER PARK, FL 32789 US

FEI Number: 50-6625807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, SUSAN D 1221 OSCEOLA AVE

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTIN, SUSAN D

 Address:
 1221 OSCEOLA AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: SUSAN D. MARTIN MGR 01/05/2012