

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059762

Entity Name: RICHBYRD HOLDINGS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1770 SPRUCE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1770 SPRUCE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3046950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, W. GRAHAM
250 PARK AVENUE S., 5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BYRD, JEANNETTE R
1770 SPRUCE AVENUE
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: JEANNETTE R. BYRD

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: BYRD, TUCKER H
Address: 1770 SPRUCE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MMBR () Change (X) Addition
Name: BYRD, JEANNETTE R
Address: 1770 SPRUCE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JEANNETTE R BYRD

MMBR

04/25/2006

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