

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059762

Entity Name: RICHBYRD HOLDINGS, LLC

FILED
Jan 15, 2009
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:

BYRD, JEANNETTE R
1770 SPRUCE AVENUE
WINTER PARK, FL 32789 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: MMBR () Delete
Name: BYRD, TUCKER H
Address: 1770 SPRUCE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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 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

MGRM

01/15/2009

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