2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: RICHARDSON HOLDINGS OF NAPLES, LLC

Current Principal Place of Business:

16 ELMHURST PLACE
CINCINNATI, OH 45208

New Principal Place of Business:

Current Mailing Address:

16 ELMHURST PLACE
CINCINNATI, OH 45208

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVE. SOUTH
SUITE 101
NAPLES, FL 34102 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: MGR
Name: RICHARDSON, MELODY S
Address: 16 ELMHURST PLACE
City-St-Zip: CINCINNATI, OH 45208

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: MELODY RICHARDSON MGR 01/07/2010

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