

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055680

FILED
May 04, 2009
Secretary of State

Entity Name: RICHARDS ROAD HOLDINGS, LLC

Current Principal Place of Business:

19655 SW 304 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

19655 SW 304 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-5004065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROGERS, MARK A
19655 SW 304 STREET
HOMESTEAD, FL 33030 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: MGRM () Delete
Name: ROGERS, MARK A
Address: 19655 SW 304 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: CAMELO, INGRID A
Address: 19655 SW 304 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ROGERS

MGMR

05/04/2009

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