2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069541

Current Principal Place of Business:

Entity Name: RICHARD HOLMBERG, LLC

FILED Apr 04, 2007 Secretary of State

4362 DEERFIELD DRIVE SARASOTA, FL 34233 US

Current Mailing Address:

4362 DEERFIELD DRIVE SARASOTA, FL 34233 US

FEI Number: 76-2083276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, RICHARD K
4362 DEERFIELD DRIVE

New Principal Place of Business:

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:

SARASOTA, FL 34233

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLMBERG, RICHARD K
 Name:

 Address:
 4362 DEERFIELD DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:

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: RICHARD HOLMBERG MGR 04/04/2007