

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085167

FILED
Mar 28, 2009
Secretary of State

Entity Name: RICHBERT PROPERTIES, LLC

Current Principal Place of Business:

1719 EAST MARKS STREET
ORLANDO, FL 328034241

New Principal Place of Business:

Current Mailing Address:

1719 EAST MARKS STREET
ORLANDO, FL 328034241

New Mailing Address:

FEI Number: 20-5649105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD M JR.
1719 EAST MARKS STREET
ORLANDO, FL 328034241 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: P () Delete
Name: WILLIAM, RICHARD M JR.
Address: 1719 EAST MARKS STREET
City-St-Zip: ORLANDO, FL 328034241

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: WILLIAMS, ROBERT M
Address: 12836 PECOS RD
City-St-Zip: KNOXVILLE, TN 37934

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: ROBERT WILLIAMS

VP

03/28/2009

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