

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089721

Entity Name: SIR RICHARDS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1502 HENDRY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1502 HENDRY STREET
FORT MYERS, FL 33901

New Mailing Address:

1675 MENLO ROAD
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIANO, RICHARD
1502 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CASTIANO, RICHARD
1675 MENLO ROAD
FORT MYERS, FL 33901 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: RICHARD T CASTIANO

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CASTIANO, RICHARD T
Address: 1675 MENLO ROAD
City-St-Zip: FORT MYERS, FL 33901 US

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 T CASTIANO

PRES

01/11/2007

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