

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089721

Entity Name: SIR RICHARDS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10045 GULF CENTER DRIVE
BLDG.E SUITE 115
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10045 GULF CENTER DRIVE
BLDG.E SUITE 115
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-5556084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: RICHARD CASTIANO

PRES

03/23/2009

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