

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: RICHARDS & RICHARDS LLC

Current Principal Place of Business:

120 E. RICH AVE
DELAND, FL 32724 US

New Principal Place of Business:

108 E INDIANA AVE
DELAND, FL 32720 US

Current Mailing Address:

2600 LEONARD DRIVE
DELTONA, FL 32725 US

New Mailing Address:

108 E INDIANA AVE
DELAND, FL 32720 US

FEI Number: 20-8980508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, EDWARD
2600 LEONARD DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RICHARDS, DOUGLAS
1698 BEASLEY DR
DELAND, FL 32720 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: DOUGLAS E RICHARDS

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, DOUGLAS E
Address: 1698 BEASLEY DR
City-St-Zip: DELAND, FL 32720 US

I hereby 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: DOUGLAS E RICHARDS

MGR

04/23/2010

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