

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021193

Entity Name: MISTER RICHARD, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

3 BAYBERRY COURT
APT. A
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265393
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 26-2343113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEL GIORNO, ANTONIO
3 BAYBERRY COURT
APT. A
ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL GIORNO, MARIA ROSARIA
Address: 3 BAYBERRY COURT
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: DEL GIORNO, GIUSEPPINA
Address: 3 BAYBERRY COURT
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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

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: M.R. DEL GIORNO

MGRM

06/25/2009

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