2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021193

Entity Name: MISTER RICHARD, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 BAYBERRY COURT APT. A

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P.O. BOX 265393

DAYTONA BEACH, FL 32126

FEI Number: 26-2343113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: DEL GIORNO, MARIA ROSARIA Address: 3 BAYBERRY COURT City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM

Name: DEL GIORNO, GIUSEPPINA
Address: 3 BAYBERRY COURT
City-St-Zip: ORMOND BEACH, FL 32176

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 Statues.

SIGNATURE: MARIA ROSARIA DEL GIORNO MGRM 06/17/2010