

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021193

Entity Name: MISTER RICHARD, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3 BAYBERRY COURT
APT. A
ORMOND BEACH, FL 32176

New Principal Place of Business:

416 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL GIORNO, ANTONIO
416 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 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: ANTONIO DEL GIORNO

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL GIORNO, MARIA ROSARIA
Address: 416 N. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: DEL GIORNO, GIUSEPPINA
Address: 416 N. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARIA ROSARIA DEL GIORNO

MGRM

01/11/2011

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