

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021193

Entity Name: MISTER RICHARD, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

416 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

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 ()

Name and Address of Current Registered Agent:

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

RA

02/14/2012

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