

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038357

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE RICHARDS LAW GROUP, PLLC

Current Principal Place of Business:

595 NORTH NOVA ROAD
110
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 730296
ORMOND BEACH, FL 32173

New Principal Place of Business:

595 NORTH NOVA ROAD
111
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2475169 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDS, DAMIEN M
595 NORTH NOVA ROAD
110
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RICHARDS, DAMIEN M
595 NORTH NOVA ROAD
111
ORMOND BEACH, FL 32174 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: DAMIEN M RICHARDS

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, DAMIEN M
Address: 595 NORTH NOVA ROAD STE 110
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, DAMIEN M
Address: 595 NORTH NOVA ROAD STE 111
City-St-Zip: ORMOND BEACH, FL 32174

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: DAMIEN M RICHARDS

MGMR

03/16/2009

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