

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060631

Entity Name: PHIL DENNIS RICH, LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

4068 LIGUSTRUM DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4068 LIGUSTRUM DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-2892059 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:

DATTOLO, PHILIP
4068 LIGUSTRUM DRIVE
PALM HARBOR, FL 34685 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: DATTOLO, PHILIP
Address: 14 CASTLE COURT
City-St-Zip: RANDOLPH, NJ 07869

Title: MGRM () Delete
Name: MEINKE, RICHARD
Address: 4068 LIGUSTRUM DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: MARNICK, DENNIS
Address: 273 PALISADES AVENUE
City-St-Zip: GARFIELD, NJ 07026

ADDITIONS/CHANGES:

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

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: PHILIP DATTOLO

MEMB

08/31/2009

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