

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089381

FILED
May 01, 2009
Secretary of State

Entity Name: RICHMOND INVESTORS, LLC

Current Principal Place of Business:

C/O CASTLE FINANCIAL MANAGEMENT
110 FIELDCREST AVENUE
EDISON, NJ 08837 US

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O CASTLE FINANCIAL MANAGEMENT
110 FIELDCREST AVENUE
EDISON, NJ 08837 US

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

FEI Number: 38-3701514 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:

MASCHLER, MATTHEW H ESQ
2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431 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: MGR () Delete
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MASCHLER, ERIK J
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

Title: MGR () Delete
Name: MASCHLER, LEE S
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

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: MATTHEW H. MASCHLER, ESQ., PC

MGR

05/01/2009

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