

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092515

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: RICHENBERG SURFBOARDS, LLC

**Current Principal Place of Business:**

424 WEST PARK AVE.  
EDGEWATER, FL 32132 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2394  
NEW SMYRNA BCH., FL 32170 US

**New Mailing Address:**

FEI Number: 59-2878265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHENBERG, RANDAL R  
1402 N. PENINSULA AVE.  
NEW SMYRNA BCH., FL 32170 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 (X) Delete  
Name: RICHENBERG, CYNTHIA  
Address: 1402 N. PENINSULA AVE.  
City-St-Zip: NEW SMYRNA BCH., FL 32169 US

Title: MGRM ( ) Delete  
Name: RICHENBERG, RANDAL  
Address: P.O. BOX 2394  
City-St-Zip: NEW SMYRNA BCH., FL 32170 US

**ADDITIONS/CHANGES:**

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: RANDY RICHENBERG

MGRM

03/24/2009

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