

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092515

FILED
Apr 13, 2011
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
Name: RICHENBERG, RANDAL
Address: P.O. BOX 2394
City-St-Zip: NEW SMYRNA BCH., FL 32170 US

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: RANDAL R. RICHENBERG

MGRM

04/13/2011

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