

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103424

FILED
Mar 30, 2009
Secretary of State

Entity Name: RICHELSON TIMBERLEAF GP MEMBER, LLC

Current Principal Place of Business:

4 NEW KING STREET, STE. 100
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

4 NEW KING STREET, STE. 100
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, STE. 1400
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICHELSON, ERIC
Address: 4 NEW KING STREET, SUITE 100
City-St-Zip: WHITE PLAINS, NY 10604 US

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: ERIC RICHELSON

MGRM

03/30/2009

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