

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087253

FILED
Jan 15, 2010
Secretary of State

Entity Name: RICHARDS REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

598 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

598 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-0899051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARAH, RICHARDS
598 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RICHARDS, SARAH
598 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 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: SARAH RICHARDS

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, SARAH
Address: 598 W. EAU GALLIE BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 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: SARAH RICHARDS

MGMR

01/15/2010

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