

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120905

Entity Name: RIGBY 416, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

39646 FIG AVENUE
CRYSTAL SPRINGS, FL 33524 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1299
CRYSTAL SPRINGS, FL 33524 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: MGR
Name: BISTON, CLYDE A
Address: 39646 FIG AVENUE
City-St-Zip: CRYSTAL SPRINGS, FL 33524 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: CLYDE A. BISTON

MGR

03/18/2011

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