

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104837

FILED
Jul 28, 2011
Secretary of State

Entity Name: RIKEN CONSTRUCTION & DESIGN, LLC

Current Principal Place of Business:

925 STARLIGHT COVE RD
APT. 203
ORANGE CITY, FL 32763

New Principal Place of Business:

541 KEYSTONE TERRACE
DELTONA, FL 32725

Current Mailing Address:

925 STARLIGHT COVE RD
APT. 203
ORANGE CITY, FL 32763

New Mailing Address:

541 KEYSTONE TERRACE
DELTONA, FL 32725

FEI Number: 27-3624824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, MICHAEL N
925 STARLIGHT COVE RD
APT. 203
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BOUDREAU, MICHAEL N
541 KEYSTONE TERRACE
DELTONA, FL 32725 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: MICHAEL BOUDREAU

07/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADDINGTON, LINDSEY R
Address: 541 KEYSTONE TERRACE
City-St-Zip: DELTONA, FL 32725

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: MICHAEL BOUDREAU

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07/28/2011

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