

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126005

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE RICHMOND LIBERTY GROUP, LLC

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE102
CLEARWATER, FL 33760 US

New Principal Place of Business:

13575 58TH STREET NORTH
SUITE167
CLEARWATER, FL 33760 US

Current Mailing Address:

13575 58TH STREET NORTH
SUITE102
CLEARWATER, FL 33760 US

New Mailing Address:

13575 58TH STREET NORTH
SUITE167
CLEARWATER, FL 33760 US

FEI Number: 27-4252903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: RICHMOND, CATHERINE
Address: 13575 58TH STREET NORTH, SUITE102
City-St-Zip: CLEARWATER, FL 33760 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: CATHERINE RICHMOND

MGRM

04/30/2011

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