2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# L11000017490

Entity Name: RICHARDSON BROTHERS OF PALM BEACH COUNTY, LLC

Current Principal Place of Business:

103 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

103 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-5441165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICHARDSON, JAMES M
103 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33411 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: RICHARDSON, JAMES M
Address: 103 SWAN PARKWAY WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: JAMES M. RICHARDSON PRES 01/13/2012

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