

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001332

Entity Name: RICHARDSON REALTY, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2055 WOOD ST
STE 202
SARASOTA, FL 34237 US

Current Mailing Address:

2055 WOOD ST
STE 202
SARASOTA, FL 34237 US

New Principal Place of Business:

1255 GULFSTREAM AVE
#1404
SARASOTA, FL 34236 US

New Mailing Address:

1255 GULFSTREAM AVE
#1404
SARASOTA, FL 34236 US

FEI Number: 65-0900486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT A
2055 WOOD STREET
STE 202
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RICHARDSON, ROBERT A
1255 GULFSTREAM AVE
#1404
SARASOTA, FL 34236 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDSON, ROBERT A
Address: 2055 WOOD ST STE 202
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, ROBERT A
Address: 1255 GULFSTREAM AVE #1404
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT A. RICHARDSON

MGR

03/03/2009

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