2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040566

Entity Name: RICH-PORT CONSULTING, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10700 BRADBURY WAY FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10700 BRADBURY WAY FORT MYERS, FL 33913

FEI Number: 27-3668682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONILLA, SAMUEL 10700 BRADBURY WAY FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BONILLA, SAMUEL
Address: 10700 BRADBURY WAY
City-St-Zip: FORT MYERS, FL 33913

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: SAMUEL BONILLA MGR 04/28/2011