2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094340

Entity Name: BURGER & RICHER, LLC

FILED Feb 21, 2011 Secretary of State

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

3279 S. SUNCOAST BLVD. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

3850 EAST GULF TO LAKE HIGHWAY SUITE 5 INVERNESS, FL 34453

FEI Number: 27-4500372 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:

RICHER, CHARLES J 3850 EAST GULF TO LAKE HIGHWAY SUITE 5 INVERNESS, FL 34453 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: MGRM

Name: BURGER, JACQUELINE L Address: 3279 S. SUNCOAST BLVD. City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM

Name: RICHER, CHARLES J

Address: 3850 EAST GULF TO LAKE HIGHWAY

City-St-Zip: INVERNESS, FL 34453

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: CHARLES RICHER MGRM 02/21/2011