2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014682

Entity Name: RICHMOND RESOURCES, L.L.C.

FILED Jan 03, 2007 Secretary of State

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

2030 S OCEAN DR #720

HALLANDALE, FL 33009

New Mailing Address: Current Mailing Address:

2030 S OCEAN DR #720

HALLANDALE, FL 33009

FEI Number: 73-1628720 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:

PINKUS, EVELYN R PINKUS, DONALD 2030 S ÓCEAN DR 2030 S ÓCEAN DR #720

#720

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: DONALD PINKUS 01/03/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

PINKUS, DONALD PINKUS, DONALD Name: Name: Address: 2030 S OCEAN DR Address: 2030 SOUTH OCEAN DR HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

City-St-Zip: City-St-Zip:

Title: Title: MEMB () Change (X) Addition () Delete Name: Name: PINKUS, EVELYN R Address: Address: 2030 SOUTH, OCEAN DR. City-St-Zip: City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD PINKUS **MGRM** 01/03/2007