

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020716

Entity Name: RICHTER CONSULTING, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1617 GULFSTAR DRIVE
NAPLES, FL 34112

New Principal Place of Business:

1330 WEST AVE
3008
MIAMI BEACH, FL 33139

Current Mailing Address:

1617 GULFSTAR DRIVE
NAPLES, FL 34112

New Mailing Address:

1330 WEST AVE
UNIT 3008
MIAMI BEACH, FL 33139

FEI Number: 41-2031601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, AUGUST
1617 GULFSTAR DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RICHTER, PETER D
1330 WEST AVE
UNIT 3008
MIAMI BEACH, FL 33139 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: AR

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHTER, PETER D
Address: 3020 NE 32ND AVE UNIT 1211
City-St-Zip: FR LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHTER, PETER D
Address: 1330 WEST AVE. UNIT 3008
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER D RICHTER

MR

01/30/2006

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