

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020716

FILED
Feb 18, 2010
Secretary of State

Entity Name: RICHTER CONSULTING, LLC

Current Principal Place of Business:

1330 WEST AVE
3008
MIAMI BEACH, FL 33139

New Principal Place of Business:

4700 LIGHTHOUSE LANE
NAPLES, FL 34112

Current Mailing Address:

1330 WEST AVE
UNIT 3008
MIAMI BEACH, FL 33139

New Mailing Address:

4700 LIGHTHOUSE LANE
NAPLES, FL 34112

FEI Number: 41-2031601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHTER, PETER D
4700 LIGHTHOUSE LANE
NAPLES, FL 34112 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: PETER D RICHTER

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHTER, PETER D
Address: 4700 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

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 Statutes.

SIGNATURE: PETER D RICHTER

MGRM

02/18/2010

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