

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: RICHTER CONSULTING, LLC

Current Principal Place of Business:

4700 LIGHTHOUSE LANE
NAPLES, FL 34112

New Principal Place of Business:

4700 LIGHTHOUSE LANE
NAPLES, FL 34112 US

Current Mailing Address:

4700 LIGHTHOUSE LANE
NAPLES, FL 34112

New Mailing Address:

4700 LIGHTHOUSE LANE
NAPLES, FL 34112 US

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
4700 LIGHTHOUSE LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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

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

MGR

01/10/2011

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