2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008580

Entity Name: RICHIE RICH, LLC

City-St-Zip:

JACKSONVILLE BEACH, FL 32250

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1843 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 1843 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 FEI Number: 01-0610661 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: GAINES, DALE 1843 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GAINES, DALE Name: Name: Address: 2030 SOUTH THIRD STREET, #204 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GAINES, SHARON Name: Address: 2030 SOUTH THIRD STREET. #204 Address:

City-St-Zip:

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: DALE GAINES MGRM 02/17/2006