

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008580

Entity Name: RICHIE RICH, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

1843 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1843 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3948 3RD STREET S
153
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:

DAVID, LOUIS
12627 SAN JOSE BLVD
306
JACKSONVILLE BEACH, FL 32223 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: GAINES, MARY S
Address: 1843 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARY GAINES

MGR

03/05/2010

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