

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008580

Entity Name: RICHIE RICH, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1843 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3948 SOUTH 3RD STREET
#153
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD STREET S
153
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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:

DAVID, LOUIS
12627 SAN JOSE BLVD
306
JACKSONVILLE, FL 32223 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAINES, MARY S
Address: 13850 WHITE HERON PLACE
City-St-Zip: JACKSONVILLE, FL 32224

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 SHARON GAINES

MGR

02/20/2011

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