2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015586

Entity Name: RICH ENTERPRISES, LLC

Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9512 CASTLEFORD PT ORLANDO, FL 328365766

Current Mailing Address: New Mailing Address:

9512 CASTLEFORD PT ORLANDO, FL 328365766

FEI Number: 02-0631543 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:

RICH, ALAN R RICH, ALAN B 9512 CASTLEFORD PT 9512 CASTLEFORD PT

ORLANDO, FL 328365766 US ORLANDO, FL 328365766 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: ALAN RICH 04/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

RICH, ALAN R Name: Name: Address: 9512 CASTLEFORD PT Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: RICH, ROSELA Name: Address: 9512 CASTLEFORD PT Address: City-St-Zip: ORLANDO, FL 32836 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 Statutés. 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: ALAN RICH 04/11/2007