2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L02000025170** 04-25-2005 90099 027 ****50.00 RICHLYN REAL ESTATE INVESTMENT, L.L.C. Principal Place of Business Mailing Address 2615 ARDOR LANE 2615 ARDOR LANE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LONG, RICHARD A 2615 ARDOR LANE ORANGE CITY, FL 32763-7 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of SIGNATURE. nt signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LONG, RICHARD NAME 2615 ARDOR LANE STREET ADDRESS CITY-ST-719 ORANGE CITY, FL 32763 TITLE LONG, LINDA M 2615 ARDOR LANE STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED