

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025170

FILED
Mar 18, 2011
Secretary of State

Entity Name: RICHLYN REAL ESTATE INVESTMENT, L.L.C.

Current Principal Place of Business:

2615 ARDOR LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2615 ARDOR LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 42-1614888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, RICHARD A
2615 ARDOR LANE
ORANGE CITY, FL 32763 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: MGRM
Name: LONG, RICHARD
Address: 2615 ARDOR LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: LONG, LINDA M
Address: 2615 ARDOR LANE
City-St-Zip: ORANGE CITY, FL 32763

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: LINDA M LONG

MGRM

03/18/2011

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