

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000316

FILED
May 15, 2008
Secretary of State

Entity Name: RICHARDS HOLDINGS, LLC

Current Principal Place of Business:

1041 NW 31 AVE
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

1041 NW 31 AVE
POMPANO, FL 33069

New Mailing Address:

FEI Number: 04-3731418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD
105
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDS, GRANT
Address: 1041 NW 31 AVE
City-St-Zip: POMPANO, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RICHARDS, TODD
Address: 1041 NW 31 AVE
City-St-Zip: POMPANO, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: TODD RICHARDS

MGR

05/15/2008

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