

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017998

Entity Name: REICHARD HOLDINGS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7601 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2250 PALM BEACH LAKES BLVD.
#108
WEST PALM BEACH, FL 33409

Current Mailing Address:

7601 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

2250 PALM BEACH LAKES BLVD.
#108
WEST PALM BEACH, FL 33409

FEI Number: 33-1058931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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: P () Delete
Name: REICHARD, JOHN P
Address: 7601 W LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: REICHARD, JOHN P
Address: 2250 PALM BEACH LAKES BLVD. #108
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PAUL REICHARD, III

P

04/26/2006

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