

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017998

Entity Name: REICHARD HOLDINGS, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10567 ARCOLE CT
WELLINGTON, FL 33449

Current Mailing Address:

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

New Mailing Address:

10567 ARCOLE CT
WELLINGTON, FL 33449

FEI Number: 33-1058931 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:

REICHARD, JOHN P III
2250 PALM BEACH LAKES BLVD #108
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

REICHARD, JOHN P III
10567 ARCOLE CT
WELLINGTON, FL 33449 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: JOHN P. REICHARD III

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: REICHARD, JOHN P
Address: 10567 ARCOLE CT
City-St-Zip: WELLINGTON, FL 33449

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: JOHN P. REICHARD III

MGR

05/21/2008

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