

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017998

FILED
Apr 29, 2011
Secretary of State

Entity Name: REICHARD HOLDINGS, LLC

Current Principal Place of Business:

4633 CLEMENS STREET
LAKE WORTH, FL 33463

New Principal Place of Business:

9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

4633 CLEMENS STREET
LAKE WORTH, FL 33463

New Mailing Address:

9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

FEI Number: 33-1058931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHARD, JOHN P III
122 ARLINGTON PLACW
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

REICHARD, JOHN P III
9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: REICHARD, JOHN P
Address: 9935 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN P REICHARD

P

04/29/2011

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