2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004452

Entity Name: RICHPHYLL LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3650 17TH STREET
 5260 PAYLOR LANE

 SARASOTA, FL 34235
 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

 3650 17TH STREET
 5260 PAYLOR LANE

 SARASOTA, FL 34235
 SARASOTA, FL 34240

FEI Number: 20-0603322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYLAN, DANIEL E
5601 BENTGRASS DRIVE
204
SARASOTA, FL 34235 US
MOYLAN, DANIEL E
7146 BOCA GROVE PLACE
202
BRADENTON, FL 24202 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.

in the State of Florida.

SIGNATURE: DANIEL E MOYLAN 02/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARNO, RICHARD G
 Name:

 Address:
 888 BLVD OF THE ARTS STE 1404
 Address:

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARNO, PHYLLIS J
 Name:

 Address:
 888 BLVD OF THE ARTS STE 1404
 Address:

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:

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: RICHARD G ARNO MM 02/14/2006