2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004535

Entity Name: RICHARD RICHTER LLC

FILED Apr 28, 2008 Secretary of State

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

125 LAKE ROSE DR ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

125 LAKE ROSE DR ORLANDO, FL 32835 US

FEI Number: 59-3354204 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:

RICHTER, RICHARD S 125 LAKE ROSE DRIVE 125 LAKE ROSE DRIVE ORLANDO, FL 32835 US RICHTER, RICHARD S 125 LAKE ROSE DRIVE ORLANDO, FL 32835 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: RICHARD S. RICHTER 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RICHTER, RICHARD
 Name:
 RICHTER, RICHARD S

 Address:
 125 LAKE ROSE DR
 Address:
 125 LAKE ROSE DR

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:
 ORLANDO, FL 32835 US

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: RICHARD S. RICHTER MGR 04/28/2008