

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009187

Entity Name: RICHKOTE, L.L.C.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1830 HYPOLUXO ROAD, UNIT #25
LAKE WORTH, FL 33462

New Principal Place of Business:

2850 S. OASIS DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1830 HYPOLUXO ROAD, UNIT #25
LAKE WORTH, FL 33462

New Mailing Address:

2850 S. OASIS DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 37-1484685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOBAL, RUIZ M
12226 S.W. 17TH LANE, UNIT 105
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

STANFORD, MICHAEL
2850 S. OASIS DRIVE
BOYNTON BEACH, FL 33426 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: MICHAEL STANFORD

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STANFORD, MICHAEL
Address: 1830 HYPOLUXO ROAD, UNIT #25
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANFORD, MICHAEL
Address: 2850 S. OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL STANFORD

MGR

01/18/2005

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