2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030860

Entity Name: RICH-BECK INVESTMENTS LLC

FILED Feb 16, 2010 Secretary of State

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

25900 SAN RAFAEL COURT HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

25900 SAN RAFAEL COURT HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 80-0102546 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:

BUSHONG, RICHARD J 25900 SAN RAFAEL COURT HOWEY-IN-THE-HILLS, FL 34737 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUSHONG, RICHARD J
Address: 25900 SAN RAFAEL COURT
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: MGRM

 Name:
 BUSHONG, REBECCA A

 Address:
 25900 SAN RAFAEL COURT

 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

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 Statues.

SIGNATURE: REBECCA A. BUSHONG MGRM 02/16/2010