2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

BIGNATURE AND TYPED OR

FILED Mar 03, 2008 08:00 A **DOCUMENT # L04000038785 Secretary of State** RICHARD NICHOLS, LLC Principal Place of Business Mailing Address 1407 RUPP LANE 1407 RUPP LANE LAKE WORTH, FL 33460 LAKE WORTH, FL. 33460 02062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1157960 Not Applicable \$5.00 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent NICHOLS, ROBERT B SR DO NOT WRITE 1407 RUPP LANE LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NICHOLS, ROBERT B SR NAME 1407 RUPP LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 MGR TITLE RAYMOND, RICHARD M NAME U00000844609 03/13/08-80005-025 138.75 STREET ADDRESS 13428 87TH STREET NORTH WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trusted employee to execute this report as required by Chapter 608, Florida Statutes.

HANAGING MENLER, OR ALTHORIZED REPRESENTATIVE

501-632-9729