

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087837

FILED
May 01, 2007
Secretary of State

Entity Name: RICH FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

4021 COHUNE PALM COURT
GREEN ACRES, FL 33464

New Principal Place of Business:

Current Mailing Address:

4021 COHUNE PALM COURT
GREEN ACRES, FL 33464

New Mailing Address:

FEI Number: 20-1975916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: RICH, PHILIP W
Address: 200 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: RICH, ANNE L
Address: 200 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICH, PHILIP W
Address: 4201 COHUNE PALM COURT
City-St-Zip: GREEN ACRES, FL 33463

Title: MGR (X) Change () Addition
Name: RICH, ANNE L
Address: 4201 COHUNE PALM COURT
City-St-Zip: GREEN ACRES, FL 33463

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: PHILIP W. RICH

MGR

05/01/2007

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