

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087837

FILED  
Sep 08, 2008  
Secretary of State

**Entity Name:** RICH FAMILY ENTERPRISES, LLC

**Current Principal Place of Business:**

4201 COHUNE PALM COURT  
GREEN ACRES, FL 33464

**New Principal Place of Business:**

200 PLANTATION BLVD  
LAKE WORTH, FL 33467

**Current Mailing Address:**

4201 COHUNE PALM COURT  
GREEN ACRES, FL 33464

**New Mailing Address:**

200 PLANTATION  
LAKE WORTH, FL 33464

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:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

09/08/2008

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