

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087837

FILED
Apr 24, 2009
Secretary of State

Entity Name: RICH FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

200 PLANTATION BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

200 PLANTATION
LAKE WORTH, FL 33464

New Mailing Address:

FEI Number: 20-1975916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: 4201 COHUNE PALM COURT
City-St-Zip: GREEN ACRES, FL 33463

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICH, PHILIP W
Address: 200 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change () Addition
Name: RICH, ANNE L
Address: 200 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33567

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

04/24/2009

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