2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027119

Entity Name: K.RICH HOLDINGS LLC

Address:

City-St-Zip:

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2011AND 2223 9TH STREET WEST BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 2011AND 2223 9TH STREET WEST BRADENTON, FL 34205 FEI Number: 83-0438753 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: 2011AND 2223 9TH STREET WEST BRADENTON, FL 34205 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: () Change () Addition () Delete RICH, KEVIN L Name: Name: Address: 2011 AND 2223 9TH STREET WEST Address: City-St-Zip: BRADENTON, FL 34205 US City-St-Zip: Title: Title: MGR () Delete () Change (X) Addition Name: Name: RICH, KEVIN L

Address:

City-St-Zip:

2011 AND 2223 9TH ST WEST

BRADENTON, FL 34205 US

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: KEVIN RICH MGR 07/08/2008