

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027119

Entity Name: K.RICH HOLDINGS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2011AND 2223 9TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

2011 AND 2223 9TH STREET WEST
BRADENTON, FL 34205 US

Current Mailing Address:

2011AND 2223 9TH STREET WEST
BRADENTON, FL 34205 US

New Mailing Address:

2223 9TH STREET WEST
BRADENTON, FL 34205 US

FEI Number: 83-0438753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, KEVIN
2011AND 2223 9TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

RICH, KEVIN
2011 AND 2223 9TH STREET WEST
BRADENTON, FL 34205 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: KEVIN RICH

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICH, KEVIN L
Address: 2011 AND 2223 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGR () Delete
Name: RICH, KEVIN L
Address: 2011 AND 2223 9TH ST WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICH, KEVIN L
Address: 2223 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGR (X) Change () Addition
Name: RICH, KEVIN L
Address: 2011 9TH ST WEST
City-St-Zip: 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

03/20/2009

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