

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037720

Entity Name: RICHCO LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

79 BUXTON LANE
BOYTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

79 BUXTON LANE
BOYTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, TRACY N ESQ.
615 SW ST. LUCIE CRESCENT
SUITE 1F
STUART, FL 34494 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: MGRM () Delete
Name: RICHARDS, ORCHID
Address: 79 BUXTON LANE
City-St-Zip: BOYTON BEACH, FL 33426

Title: MGRM () Delete
Name: RICHARDS, ROMIE
Address: 486 BROOKLYN AVENUE #F10
City-St-Zip: BROOKLYN, NY 11208

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMIE RICHARDS

MGM

04/29/2006

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