

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037720

Entity Name: RICHCO LLC

FILED
May 02, 2007
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 ()
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:

DAVIS, TRACY N ESQ.
615 SW ST. LUCIE CRESCENT
SUITE 1F
STUART, FL 34494 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:

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 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

MGRM

05/02/2007

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