

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045127

Entity Name: RICH'S PROPERTIES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12645 74TH AVENUE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

18 SUNSET BAY DRIVE
BELLAIR, FL 33756

Current Mailing Address:

12645 74TH AVENUE NORTH
SEMINOLE, FL 33776

New Mailing Address:

18 SUNSET BAY DRIVE
BELLAIR, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WUNSCH, JERRY
12645 74TH AVENUE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

WUNSCH, JERRY
18 SUNSET BAY DRIVE
BELLAIR, FL 33756 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: JERRY WUNSCH

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WUNSCH, JERRY
Address: 12645 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: HOYLAND, RICHARD
Address: 1524 DARTMOUTH ROAD
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WUNSCH, JERRY
Address: 18 SUNSET BAY
City-St-Zip: BELLAIR, FL 33756

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: RICHARD HOYLAND

MGRM

04/28/2006

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