

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059495

Entity Name: RICHTER HOLDINGS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

509 SHANNON ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

3801 NORBURY COURT
ORLANDO, FL 32835 US

Current Mailing Address:

509 SHANNON ROAD
ORLANDO, FL 32806 US

New Mailing Address:

3801 NORBURY COURT
ORLANDO, FL 32835 US

FEI Number: 20-2996970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, PAUL F
509 SHANNON ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SCHICK, PAUL F
3801 NORBURY COURT
ORLANDO, FL 32835 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: PAUL F SCHICK

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHICK, PAUL F
Address: 509 SHANNON ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: FREDERICK, SCHICK D
Address: 509 SHANNON ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: PAULA, SCHICK M
Address: 509 SHANNON ROAD
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHICK, PAUL F
Address: 3801 NORBURY COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM (X) Change () Addition
Name: FREDERICK, SCHICK D
Address: 3801 NORBURY COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM (X) Change () Addition
Name: PAULA, SCHICK M
Address: 3801 NORBURY COURT
City-St-Zip: ORLANDO, FL 32835 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: PAUL F SCHICK

MGRM

03/23/2009

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