2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016342

Entity Name: RICHNRIGHT LLC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 LAKE ORCHID CIRCLE SUITE 107 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

850 LAKE ORCHID CIRCLE 10000 NW 25TH STREET SUITE 107 PTY 14038 VERO BEACH, FL 32962 MIAMI, FL 33172

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVAK, RICHARD 850 LAKE ORCHID CIRCLE SUITE 107 VERO BEACH, FL 32962 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOVAK, RICHARD
 Name:

 Address:
 850 LAKE ORCHID CIRCLE #107
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 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: RICHARD C NOVAK MGR 04/05/2008