

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049194

Entity Name: RICH0 HOLDINGS, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

RICH0 HOLDINGS LLC
2664 ENTERPRISE RD C-1
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

RICH0 HOLDINGS LLC
2664 ENTERPRISE RD C-1
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 04-8769451 FEI Number Applied For () FEI Number Not Applicable () 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:

RICH0, EDWARD
2664 ENTERPRISE RD
C-1
CLEARWATER, FL 33763 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: RICH0, EDWARD
Address: 2664 ENTERPRISE RD C-1
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

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: EDWARDRICH0@AOL.COM

O

05/14/2009

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