2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068075

Entity Name: RICH INVESTMENT VENTURES LLC

FILED Feb 21, 2007 Secretary of State

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

3100 RUSSELL RD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

3100 RUSSELL RD

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-5170095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, RICHARD E 3100 RUSSELL RD

GREEN COVE SPRINGS, FL 32043 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:
 ALLEN, RICHARD E
 Name:

 Address:
 3100 RUSSELL RD
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MCNEW, MICHAEL L
 Name:

 Address:
 8982 MORNINGTON DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257 US
 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 ALLEN MGR 02/21/2007