2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070032

Entity Name: NANRICH VENTURES, LLC

FILED Mar 31, 2008 Secretary of State

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

3325 BRIDLE PATH LANE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

3325 BRIDLE PATH LANE WESTON, FL 33331 US

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

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

GRODIN, RICHARD 3325 BRIDLE PATH LANE WESTON, FL 33331 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: MGRM () Delete Title: MRGM (X) Change () Addition

 Name:
 GRODIN, RICHARD
 Name:
 GRODIN, RICHARD

 Address:
 3325 BRIDLE PATH LANE
 Address:
 3325 BRIDLE PATH LANE

 City-St-Zip:
 WESTON, FL 33331 US
 City-St-Zip:
 WESTON, FL 33331 US

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

 Name:
 GRODIN, NANCY
 Name:

 Address:
 3325 BRIDLE PATH LANE
 Address:

 City-St-Zip:
 WESTON, FL 33331 US
 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: NANCY GRODIN MRS 03/31/2008