2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079458

Entity Name: RICHARD & RICHARD INVESTMENTS, LLC

FILED Apr 18, 2009 Secretary of State

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

548 ORANGE DRIVE UNIT 20

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

548 ORANGE DRIVE UNIT 20

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-0294741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAFFEI, RICHARD R 548 ORANGE DRIVE UNIT 20

ALTAMONTE SPRINGS, FL 32701 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAFFEI, RICHARD R
 Name:

 Address:
 548 ORANGE DRIVE - UNIT 20
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701 US
 City-St-Zip:

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

Name: GRUBB, RICHARD S Name: GRUBB, RICHARD S

Address: 1821 RESER ROAD Address: 1061 WILLOW WOODS DRIVE

City-St-Zip: WALLA WALLA, WA 99362 US City-St-Zip: AIKEN, SC 29803 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: R R MAFFEI MGRM 04/18/2009