

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120322

**FILED
Apr 18, 2011
Secretary of State**

Entity Name: RICHEY'S LLC

Current Principal Place of Business:

1025 CHOCTAWHATCHEE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P O BOX 5002
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-1851808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JEAN N
1025 CHOCTAWHATCHEE DRIVE
NICEVILLE, FL 32578 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: MGR
Name: RICHEY, JEAN N
Address: 1025 CHOCTAWHATCHEE DRIVE
City-St-Zip: NICEVILLE, FL 32578

I hereby 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: JEAN N RICHEY

MGMB

04/18/2011

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