

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025744

FILED
Apr 29, 2008
Secretary of State

Entity Name: J RICH CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

39018 CENTRAL AVENUE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

39018 CENTRAL AVENUE
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 20-1250006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING
4909 ALLEN ROAD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY T. BARBER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICH, JOSEPH S
Address: 39018 CENTRAL AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM () Delete
Name: RICH, BARBARA N
Address: 39018 CENTRAL AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH S. RICH

MGRM

04/29/2008

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