2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000045053 01-14-2008 90050 042 ***138.75 1. Entity Name RCH CAPITAL RESOURCES, LLC Principal Place of Business Mailing Address 30000638 333 THIRD AVENUE NORTH, SUITE 400 333 THIRD AVENUE NORTH, SUITE 400 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 360 Central Avenue 360 Central Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E083 (12/06) Chg-LLC Suite 250 Suite 250 City & State City & State Applied For 4. FEI Number St. Petersburg, FL St. Petersburg, FL 26-0377203 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33701 33701 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fred S. Razook, Jr. RAZOOK, FRED S Street Address (P.O. Box Number is Not Acceptable) 333 THIRD AVENUE NORTH, SUITE 400 360 Central Avenue ST. PETERSBURG, FL 33701 Suite 250 City St. Petersburg 8. The above named entity submits th statement/or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen 2/19/08 SIGNATURE DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE ☐ Delete TIDE Mar ☐ Change Milhha X NAME NAME Fred S. Razook, Jr. STREET ADDRESS STREET ADDRESS 360 Central Ave, Suite 25 St. Petersburg, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Titl F Addition Change Mar NAME NAME Richard J. Razook STREET ADDRESS STREET ADDRESS 360 Central Ave, Suite 25 St. Petersburg, FL 33701 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Fred S. Razook, Jr.

2/19/08

727-821-6000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

FILED Feb 22, 2008 8:00 am **Print Image**

ATTACHMENT

Page 1 of 1



Account: 8044796046	Cneck: 1060	Cleared: 2008 Jan 18	Amount: \$138.75
RCH CAPITAL RESI 350 CENTRAL AVENU ST PETERSBURG	UE, SUITE 250	COLONIAL BANK, N.S. ST. PETERSBURG, FL 63-1322/631	0001583 1060
Exactly one hundred thirty-eight and 75 / 100		DATE	\$138.75
PAY TO THE FLORIDA DEPAR ORDER OF	TMENT OF STATE	01/10/2008	
Memo:		Weed St	axl8
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