

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045053

FILED
Jan 08, 2009
Secretary of State

Entity Name: RCH CAPITAL RESOURCES, LLC

Current Principal Place of Business:

360 CTRL AVE STE 250
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

360 CTRL AVE STE 1220
SAINT PETERSBURG, FL 33701

Current Mailing Address:

360 CTRL AVE STE 250
SAINT PETERSBURG, FL 33701

New Mailing Address:

360 CTRL AVE STE 1220
SAINT PETERSBURG, FL 33701

FEI Number: 26-0377203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, FRED S
360 CTRL AVE STE 250
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RAZOOK, FRED S
360 CTRL AVE STE 1220
SAINT PETERSBURG, FL 33701 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAZOOK, FRED S JR
Address: 360 CTRL AVE STE 250
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR () Delete
Name: RAZOOK, RICHARD J
Address: 360 CTRL AVE STE 250
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZOOK, FRED S JR
Address: 360 CTRL AVE STE 1220
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: RAZOOK, RICHARD J
Address: 360 CTRL AVE STE 1220
City-St-Zip: SAINT PETERSBURG, FL 33701

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: FRED S. RAZOOK, JR.

MGR

01/08/2009

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