2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045053

Entity Name: RCH CAPITAL RESOURCES, LLC

FILED Jan 21, 2010 Secretary of State

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

360 CTRL AVE STE 1220 360 CENTRAL AVENUE SAINT PETERSBURG, FL 33701 SUITE 1220

SUITE 1220 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

360 CTRL AVE STE 1220 360 CENTRAL AVENUE

SAINT PETERSBURG, FL 33701 SUITE 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAZOOK, FRED S JR

 Address:
 360 CTRL AVE STE 1220

 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: MGR

 Name:
 RAZOOK, RICHARD J

 Address:
 360 CTRL AVE STE 1220

 City-St-Zip:
 SAINT PETERSBURG, FL 33701

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 Statues.

SIGNATURE: FRED S. RAZOOK, JR. MGR 01/21/2010