2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054301

Entity Name: SECRICH L.L.C.

FILED Jan 13, 2009 Secretary of State

1239 EAST NEWPORT CENTER DRIVE, #116 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE, #116 DEERFIELD BEACH, FL 33442

FEI Number: 26-0232598 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COPENSKY, JAMES
 Name:

 Address:
 1121 SE 15TH AVE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: JAMES COPENSKY MGR 01/13/2009