

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059436

FILED
Apr 30, 2008
Secretary of State

Entity Name: REICHARDT & COMPANY LLC

Current Principal Place of Business:

142A KING STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

762 COPPERHEAD CIRCLE
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

762 COPPERHEAD CIRCLE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, KENNETH H
762 COPPERHEAD CIRCLE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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 () Delete
Name: REICHARDT, DANIEL J
Address: 142A KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REICHARDT, DANIEL J
Address: 762 COPPERHEAD CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: DANIEL REICHARDT

MBR

04/30/2008

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