

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021575

FILED
Mar 18, 2011
Secretary of State

Entity Name: RICH MANAGEMENT SERVICES LLC

Current Principal Place of Business:

1830 SW 23RD TERR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

10645 164TH CT. N
JUPITER, FL 33478

Current Mailing Address:

1830 SW 23RD TERR
FT LAUDERDALE, FL 33312

New Mailing Address:

10645 164TH CT. N
JUPITER, FL 33478

FEI Number: 26-2016636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, RICHARD
1830 SW 23RD TERR
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEONARD, RICHARD
10645 164TH CT. N
JUPITER, FL 33478 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONARD, RICHARD
Address: 10645 164TH CT. N
City-St-Zip: JUPITER, FL 33478

Title: MGR
Name: LEONARD, PAMELA
Address: 10645 164TH CT. N
City-St-Zip: JUPITER, FL 33478

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 Statutes.

SIGNATURE: PAMELA LEONARD

MGR

03/18/2011

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