

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021575

FILED
Feb 23, 2012
Secretary of State

Entity Name: RICH MANAGEMENT SERVICES LLC

Current Principal Place of Business:

10645 164TH CT. N
JUPITER, FL 33478

New Principal Place of Business:

10074 SANDY RUN
JUPITER, FL 33478

Current Mailing Address:

10645 164TH CT. N
JUPITER, FL 33478

New Mailing Address:

10074 SANDY RUN
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
10645 164TH CT. N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LEONARD, RICHARD
10074 SANDY RUN
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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONARD, RICHARD
Address: 10074 SANDY RUN
City-St-Zip: JUPITER, FL 33478

Title: MGR
Name: LEONARD, PAMELA
Address: 10074 SANDY RUN
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

02/23/2012

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