2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079319

Entity Name: RCH DEVELOPMENT, LLC

FILED Feb 22, 2010 Secretary of State

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

1938 HILL AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1938 HILL AVENUE FORT MYERS, FL 33901

FEI Number: 26-3903470 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:

MIXON, ROBIN M 1938 HILL AVENUE FORT MYERS, FL 33901 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: MGRM

 Name:
 HANS J.M. WILSON

 Address:
 1938 HILL AVENUE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM

Name: CHESTER R. YOUNG
Address: 1938 HILL AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

Name: MIXON, ROBIN M
Address: 1938 HILL AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: ROBIN M. MIXON MGRM 02/22/2010