

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080936

FILED
Apr 07, 2009
Secretary of State

Entity Name: RICHARDS INVESTMENT AND SERVICES LLC

Current Principal Place of Business:

4195 HAVERHILL RD.
SUITE 305
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4195 HAVERHILL RD.
SUITE 305
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

3496 CYPRESS TRAIL
SUITE 205
WEST PALM BEACH, FL 33417 US

New Mailing Address:

P.O. BOX 220805
WEST PALM BEACH, FL 33422 US

FEI Number: 26-3282349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: RICHARDS, TREVOR E
Address: 4195 HAVERHILL RD. SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, TREVOR E
Address: 3496 CYPRESS TRAIL, APT.205
City-St-Zip: WEST PALM BEACH, FL 33417 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: TREVOR RICHARDS

MR.

04/07/2009

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