2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080936

Apr 03, 2010 Secretary of State

Date

Entity Name: RICHARDS INVESTMENT AND SERVICES LLC

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

3496 CYPRESS TRAIL SUITE 205

WEST PALM BEACH, FL 33417 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 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 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: TREVOR RICHARDS MGR 04/03/2010