

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080936

FILED
Mar 16, 2011
Secretary of State

Entity Name: RICHARDS INVESTMENT AND SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of New Registered Agent:

RICHARDS, TREVOR
3496 CYPRESS TRAIL
APT. E205
WEST PALM BEACH, FL 33417 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: TREVOR RICHARDS

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: PRES
Name: RICHARDS, ORAL
Address: 3496 CYPRESS TRAIL
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC.
Name: MCKAY, ROXCEANNA
Address: 3496 CYPRESS TRAIL
City-St-Zip: WEST PALM BEACH, FL 33417

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: TREVOR RICHARDS

MGR

03/16/2011

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