

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080936

FILED
Feb 18, 2012
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:

2866 TENNIS CLUB DRIVE
APT. 601
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

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

New Mailing Address:

2866 TENNIS CLUB DRIVE
601
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:

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

Name and Address of New Registered Agent:

RICHARDS, TREVOR
2866 TENNIS CLUB DRIVE
601
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:

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, TREVOR E
Address: 2866 TENNIS CLUB DRIVE, APT. 601
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: PRES
Name: RICHARDS, ORAL
Address: 2866 TENNIS CLUB DRIVE, APT. 601
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC.
Name: MCKAY, ROXCEANNA
Address: 2866 TENNIS CLUB DRIVE, APT. 601
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 E. RICHARDS

MGR

02/18/2012

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