2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089406

Entity Name: JOHN D. RICH, PLLC

FILED Feb 24, 2010 Secretary of State

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

9180 OAKHURST ROAD STE 5 12651 WALSINGHAM RD. SEMINOLE, FL 33776

SUITE #A

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

9180 OAKHURST ROAD STE 5 12651 WALSINGHAM RD.

SEMINOLE, FL 33776 SUITE #A LARGO, FL 33774

FEI Number: 26-3404788 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:

RICH, JOHN RICH, JOHN 9180 OAKHURST ROAD STE 5 12651 WALSINGHAM RD.

SEMINOLE, FL 33776 US SUITE #A LARGO, FL 33774 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: 02/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: RICH, JOHN

Address: 12651 WALSINGHAM RD., #A

City-St-Zip: LARGO, FL 33774

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: JOHN D. RICH **MGRM** 02/24/2010