

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116299

FILED
Apr 26, 2010
Secretary of State

Entity Name: RICH ROAD PROPERTIES LLC

Current Principal Place of Business:

6740 RICH ROAD
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

481 1ST ST. SW
NAPLES, FL 34117

Current Mailing Address:

150 MANDALAY RD
PUNTA GORDA, FL 33950

New Mailing Address:

481 1ST ST. SW
NAPLES, FL 34117

FEI Number: 94-3459928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACIUN, ANGELA
150 MANDALAY RD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GRACIUN, ANGELA
481 1ST ST. SW
NAPLES, FL 34117 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: ANGELA CRACIUN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRACIUN, ANGELA
Address: 481 1ST ST SW
City-St-Zip: NAPLES, FL 34117

Title: MGRM
Name: CRACIUN, ANGELA
Address: 481 1ST ST SW
City-St-Zip: NAPLES, FL 34117

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: ANGELA CRACIUN

MGR

04/26/2010

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