

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116299

FILED
Apr 27, 2011
Secretary of State

Entity Name: RICH ROAD PROPERTIES LLC

Current Principal Place of Business:

481 1ST ST. SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

481 1ST ST. SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 94-3459928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRACIUN, ANGELA
481 1ST ST. SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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

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

04/27/2011

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