

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010279

FILED
Jan 04, 2010
Secretary of State

Entity Name: RICHESPI ENTERPRISES LLC

Current Principal Place of Business:

3831 WEST VINE ST
STE 44
KISSIMMEE, FL 34741 US

New Principal Place of Business:

4693 PRAIRIE POINT BD
KISSIMMEE, FL 34746 US

Current Mailing Address:

3831 WEST VINE ST
STE 44
KISSIMMEE, FL 34741 US

New Mailing Address:

4693 PRAIRIE POINT BD
KISSIMMEE, FL 34746 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RICHARD, SANDY
4693 PRAIRIE POINT BD
KISSIMMEE, FL 34746 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: SANDY RICHARD

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARD, SANDY
Address: 4693 PRAIRIE POINT BD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: ESPINOS, ALAIN
Address: 4693 PRAIRIE POINT BD
City-St-Zip: KISSIMMEE, FL 34746 US

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: SANDY RICHARD

MME

01/04/2010

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