2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029869

Entity Name: RCH MANUFACTURING, LLC

FILED Apr 30, 2011 Secretary of State

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

1091 LITTLE RUTH RD GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

1091 LITTLE RUTH RD GREEN COVE SPRINGS, FL 32043

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEHNER FINANCIAL SERVICES LLC 515 COLLEGE DR MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILDUM, RONNIE C Address: 1091 LITTLE RUTH RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RONNIE HILDUM MGR 04/30/2011