2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019383

Entity Name: TIMCO AND RICHER LLC

FILED Feb 11, 2011 Secretary of State

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

3480 N CHANDLER DR 744 S US HWY 441 HERNANDO, FL 34442 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

3480 N CHANDLER DR 744 S US HWY 441 HERNANDO, FL 34442 LADY LAKE, FL 32159

FEI Number: 27-1988586 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:

BAKER, LESLIE R

205 W DAMPIER ST

INVERNESS, FL FL 34450 US

BOOTH, TIMOTHY H

744 S US HWY 441

LADY LAKE, FL 32159 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: TIMOTHY H BOOTH 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TIMCO SERVICES LLC

 Address:
 744 S US HWY 441

 City-St-Zip:
 LADY LAKE, FL 32159

Title: MGRM Name: RICHER INC.

Address: 3850 E GULF TO LAKE HWY City-St-Zip: INVERNESS, FL 34451

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: TIMOTHY H BOOTH MGRM 02/11/2011