2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059436

Entity Name: RICHSTER HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

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

280 W. CANTON AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

280 W. CANTON AVENUE WINTER PARK, FL 32789

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

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

FORSTER, GARY 280 W. CANTON AVENUE WINTER PARK, FL 32789 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:
 FORSTER, GARY

 Address:
 280 W CANTON AVE

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 FORSTER, RICHARD

 Address:
 280 W CANTON AVE

 City-St-Zip:
 WINTER PARK, FL 32789 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 Statues.

SIGNATURE: GARY FORSTER MGRM 05/01/2012