

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123265

Entity Name: RILEY RESTAURANTS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3060 HORIZON LANE
APT. 1405
NAPLES, FL 34109

New Principal Place of Business:

25221 BERNWOOD DR.
UNIT #12
BONITA SPRINGS, FL 34135

Current Mailing Address:

3060 HORIZON LANE
APT. 1405
NAPLES, FL 34109

New Mailing Address:

FEI Number: 45-3694213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: MGRM
Name: RILEY, ANGELIC
Address: 3060 HORIZON LANE, APT. 1405
City-St-Zip: NAPLES, FL 34109

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: ANGELIC RILEY

MGRM

04/20/2012

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