2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094751

Entity Name: RILEY PHILANTHROPY LLC

Current Principal Place of Business:

1083 N COLLER BLVD SUITE 360 MARCO ISLAND, FL 34145

Current Mailing Address:

1083 N COLLER BLVD SUITE 360 MARCO ISLAND, FL 34145 US

FEI Number: 46-3104326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, JOHN C 1288 MARTINIQUE CT MARCO ISLAND, FL 34145 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2015

Secretary of State

CC6700725587

Authorized Person(s) Detail:

Title MGRM Title

Name RILEY, JOHN C Name RILEY, APRIL M

Address 1288 MARTINIQUE CT Address 1288 MARTINIQUE CT

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APRIL RILEY MGRM 03/17/2015