

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008017

FILED
Apr 14, 2005
Secretary of State

Entity Name: DIANE REMETA RILEY LLC

Current Principal Place of Business:

1601 COMMERCE LANE, #102
JUPITER, FL 33458

New Principal Place of Business:

7926 154TH RD NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1601 COMMERCE LANE, #102
JUPITER, FL 33458

New Mailing Address:

7926 154TH RD NORTH
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0719838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, DIANE REMETA
1601 COMMERCE LANE, #102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RILEY, DIANE REMETA
7926 154TH RD NORTH
PALM BEACH GARDENS, FL 33418 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RILEY, DIANE REMETA
Address: 1601 COMMERCE LANE, #102
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, DIANE REMETA
Address: 7926 154TH RD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RILEY, DIANE REMETA

MGRM

04/14/2005

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