

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021112

Entity Name: PIPER-RILEY, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

139 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

139 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 34-1997283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL FL 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 () Delete
Name: NORRIS, MICHAEL
Address: 139 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: NORMAN L. RICCI TRUS, T
Address: P.O. BOX 38095
City-St-Zip: GERMANTOWN, TN 38183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. NORRIS

MGR

09/06/2005

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