

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043776

FILED
Jun 06, 2006
Secretary of State

Entity Name: LIFE OF RILEY, L.L.C.

Current Principal Place of Business:

3703 JENNINGS ROAD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2065 SE CAMDEN ST.
PORT ST LUCIE, FL 34952

Current Mailing Address:

3703 JENNINGS ROAD
PORT ST LUCIE, FL 34952

New Mailing Address:

2065 SE CAMDEN ST.
PORT ST LUCIE, FL 34952

FEI Number: 41-2142010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

DIXON, MICHAEL L
3703 JENNINGS ROAD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DIXON, DEBORAH A
2065 SE CAMDEN ST.
PORT ST LUCIE, FL 34952 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: DEBORAH A. DIXON

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DIXON, DEBORAH A
Address: 2065 SE CAMDEN ST
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SEC () Change (X) Addition
Name: DIXON, MICHAEL L
Address: 2065 SE CAMDEN ST.
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DEBORAH A. DIXON

PRES

06/06/2006

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