2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043776

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

FILED Mar 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2065 SE CAMDEN ST.

PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2065 SE CAMDEN ST.

PORT ST LUCIE, FL 34952 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: DIXON, DEBORAH A
Address: 2065 SE CAMDEN ST
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SEC

 Name:
 DIXON, MICHAEL L

 Address:
 2065 SE CAMDEN ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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 Statues.

SIGNATURE: DEBORAH DIXON PRES 03/28/2010