

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047583

Entity Name: BUDDY RILEY, LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

87 MAY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4545 E. CTY HWY 30-A
C302
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

87 MAY DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

4545 E. CTY HWY 30-A
C302
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1284304 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:

CAPERTON, ADAM A
87 MAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CAPERTON, ADAM A
4545 E. CTY HWY 30-A
C302
SANTA ROSA BEACH, FL 32459 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: ADAM A. CAPERTON

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPERTON, ADAM A
Address: 87 MAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: HAMMOND-CAPERTON, STEPHANIE
Address: 87 MAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPERTON, ADAM A
Address: 4545 E. CTY HWY 30-A, SUITE C302
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: HAMMOND-CAPERTON, STEPHANIE
Address: 4545 E. CTY HWY 30-A, SUITE C302
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify 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: ADAM A. CAPERTON

MGRM

07/12/2007

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