

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050999

**FILED**  
**Apr 16, 2008**  
**Secretary of State**

**Entity Name:** MARSHA NORTH RILEY, LLC

**Current Principal Place of Business:**

503-B CENTRE ST.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

1616 JORK ROAD  
SUITE 102  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

503-B CENTRE ST.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

1921 WINDSWEPT OAK  
FERNANDINA BEACH, FL 32034

**FEI Number:** 20-1331417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RILEY, MARSHA N  
503B CENTRE ST  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

RILEY, MARSHA N  
1616 JORK ROAD  
SUITE 102  
JACKSONVILLE, FL 32207 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:

04/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RILEY, MARSHA N  
Address: 503B CENTRE ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RILEY, MARSHA N  
Address: 1616 JORK ROAD, SUITE 102  
City-St-Zip: JACKSONVILLE, FL 32207

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: MARSHA NORTH RILEY

MS.

04/16/2008

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