2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076414

Entity Name: RICKEY LEE RILEY, LLC

FILED Apr 30, 2005 Secretary of State

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

102 S. SUE ELLEN

INDEPENDENCE, MO 64056

Current Mailing Address: New Mailing Address:

102 S. SUE ELLEN INDEPENDENCE, MO 64056

FEI Number: 48-7665817 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:

PULLEN, RICHARD 5453 N. 59TH STREET TAMPA, FL 33610 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RILEY, RICKEY L
 Name:
 RILEY, RICKY L

 Address:
 102 S. SUE ELLEN
 Address:
 102 S. SUE ELLEN

City-St-Zip: INDEPENDENCE, MO 64056 City-St-Zip: INDEPENDENCE, MO 64056

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: RICKY L. RILEY MRGM 04/30/2005