

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000077

FILED
Apr 14, 2009
Secretary of State

Entity Name: RIGGS REALTY GROUP, LLC

Current Principal Place of Business:

22212 INLET BEACH DR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

8951 ABBINGTON DRIVE
PENSACOLA, FL 32534

Current Mailing Address:

22212 INLET BEACH DR
PANAMA CITY BEACH, FL 32413

New Mailing Address:

8951 ABBINGTON DRIVE
PENSACOLA, FL 32534

FEI Number: 20-2102455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, MARK A
22212 INLET BEACH DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

RIGGS, MARK A
8951 ABBINGTON DRIVE
PENSACOLA, FL 32534 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGGS, MARK A
Address: 22212 INLET BCH DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: RIGGS, REBECCA JOY D
Address: 22212 INLET BCH DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGGS, MARK A
Address: 8951 ABBINGTON DRIVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM (X) Change () Addition
Name: RIGGS, REBECCA JOY D
Address: 8951 ABBINGTON DRIVE
City-St-Zip: PENSACOLA, FL 32534

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: MARK A RIGGS

MGRM

04/14/2009

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