

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039459

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: E LYNN RILEY CONSTRUCTION LLC

Current Principal Place of Business:

104 LINDLEY WAY
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

104 LINDLEY WAY
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-2716362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RILEY, ELGIN L
104 LINDLEY WAY
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: RILEY, ELGIN L
Address: 104 LINDLEY WAY
City-St-Zip: CRESTVIEW, FL 32536

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 Statutes.

SIGNATURE: ELGIN RILEY MGRM 04/12/2011

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