

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080010

Entity Name: RILEE ENTERPRISES, LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

2847 NW 26TH COURT
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2847 NW 26TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-3383749 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:

KOEPPPEL, JOEL P
525 SOUTH FLAGLER SUITE 20
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: WINNICK, MELISSA
Address: 2847 N.E. 26 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA WINNICK

MGR

07/13/2006

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