

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106056

FILED
Aug 25, 2006
Secretary of State

Entity Name: RILEY PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

2201 SHAD COURT
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2201 SHAD COURT
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-3772608 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:

Name and Address of New Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES, PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 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/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MICHAEL
Address: 2201 SHAD COURT
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: SMITH, LORI
Address: 2201 SHAD COURT
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SMITH

PRES

08/25/2006

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