2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051218

Entity Name: RILEY RABON, LLC

FILED Apr 27, 2011 Secretary of State

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

20938 LAKE VIENNA DRIVE LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

20938 LAKE VIENNA DRIVE LAND O LAKES, FL 34638

FEI Number: 20-8559730 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:

RABON, DAVID J JR. 20938 LAKE VIENNA DRIVE LAND O LAKES, FL 34638 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: MGR

Name: RABON, DAVID J JR.
Address: 20938 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR

Name: RABON, DEIAH R

Address: 20938 LAKE VIENNA DRIVE City-St-Zip: LAND O LAKES, FL 34638

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 Statues.

SIGNATURE: DAVID J RABON, JR MGR 04/27/2011