

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084088

Entity Name: W.P. RILEY LLC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3300 RIVERFALE DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

3300 RIVERFALE DRIVE
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-5711811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CHARLES D ESQ
38038 MERIDIAN AVENUE
DADE CITY, FL 33525 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 () Delete
Name: RILEY, WEYLIN R
Address: 3300 RIVERFALE DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: MGRM () Delete
Name: RILEY, JESSIE L
Address: 3300 RIVERFALE DRIVE
City-St-Zip: DADE CITY, FL 33523

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 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: WEYLIN RILEY

MGRM

04/24/2009

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