

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110983

Entity Name: RILEY'S RANCH, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1008 PINE BRANCH DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1008 PINE BRANCH DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY
HINES NORMAN HINES, P.L.
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 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: MR. () Change (X) Addition
Name: KARNIEWICZ, JR., ALFRED J
Address: 1008 PINE BRANCH DR.
City-St-Zip: WESTON, FL 33326 US

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: ALFRED J.KARNIEWICZ.JR.

MR.

01/10/2007

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