

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000110983

Entity Name: RILEY'S RANCH, LLC

**FILED**  
**Feb 08, 2008**  
**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: 20-5927153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

KARNIEWICZ, JUDY  
1312 FLETCHER AVE.  
SUITE B  
TAMPA, FL 33612 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:

02/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR. ( ) Delete  
Name: KARNIEWICZ, JR., ALFRED J  
Address: 1008 PINE BRANCH DR.  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES:**

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: ALFRED J. KARNIEWICZ, JR.

PRES

02/08/2008

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