

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116524

FILED
Apr 27, 2007
Secretary of State

Entity Name: RILEY FAMILY, L.L.C.

Current Principal Place of Business:

24 WEST CHASE STREET
PENSACOLA, FL 32502

New Principal Place of Business:

5757 HUNTERS OAK TRAIL
MILTON, FL 32570

Current Mailing Address:

24 WEST CHASE STREET
PENSACOLA, FL 32502

New Mailing Address:

PO BOX 7189
PENSACOLA, FL 32534

FEI Number: 20-5992061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, DANIEL R
24 WEST CHASE STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

RILEY, SHAWN P
5757 HUNTERS OAK TRAIL
MILTON, FL 32570 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: SHAWN P. RILEY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: RILEY, SHAWN P
Address: 5757 HUNTERS OAK TRAIL
City-St-Zip: MILTON, FL 32570

Title: M () Change (X) Addition
Name: RILEY, JASON N
Address: 5787 HUNTERS OAK TRAIL
City-St-Zip: MILTON, FL 32570

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: SHAWN P. RILEY

MM

04/27/2007

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