

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116524

FILED
Sep 14, 2011
Secretary of State

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

Current Principal Place of Business:

5757 HUNTERS OAK TRAIL
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5757 HUNTERS OAK TRAIL
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-5992061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, SHAWN P
5757 HUNTERS OAK TRAIL
MILTON, FL 32570 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: MGR
Name: RILEY, SHAWN P
Address: 5757 HUNTERS OAK TRAIL
City-St-Zip: MILTON, FL 32570

Title: MGR
Name: RILEY, JASON N
Address: 5787 HUNTERS OAK TRAIL
City-St-Zip: MILTON, FL 32570

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 Statutes.

SIGNATURE: SHAWN P. RILEY

MGR

09/14/2011

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