

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044755

Entity Name: RILEY, LLC

**FILED**  
**Jan 31, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1112 CARRIAGE PARK DRIVE  
VALRICO, FL 33594 US

**New Principal Place of Business:**

3031 BAYSHORE POINTE DR  
TAMPA, FL 33611 US

**Current Mailing Address:**

1112 CARRIAGE PARK DRIVE  
VALRICO, FL 33594 US

**New Mailing Address:**

3031 BAYSHORE POINTE DR  
TAMPA, FL 33611 US

FEI Number: 20-8930206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RILEY, DAVID  
1112 CARRIAGE PARK DRIVE  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

RILEY, DAVID  
3031 BAYSHORE POINTE DR  
TAMPA, FL 33611 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: DAVID M. RILEY

01/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RILEY, DAVID  
Address: 3031 BAYSHORE POINTE DR  
City-St-Zip: TAMPA, FL 33611 US

Title: MGR  
Name: RILEY, COLENE  
Address: 3031 BAYSHORE POINTE DR  
City-St-Zip: TAMPA, FL 33611 US

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: DAVID M. RILEY

MGR

01/31/2010

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