

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044755

Entity Name: RILEY, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

3031 BAYSHORE POINTE DR
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3031 BAYSHORE POINTE DR
TAMPA, FL 33611 US

New Mailing Address:

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
3031 BAYSHORE POINTE DR
TAMPA, FL 33611 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, 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

02/26/2011

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