

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044755

Entity Name: RILEY, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3031 BAYSHORE POINTE DR
TAMPA, FL 33611 US

New Principal Place of Business:

773 MAINSAIL DR.
TAMPA, FL 33602 US

Current Mailing Address:

3031 BAYSHORE POINTE DR
TAMPA, FL 33611 US

New Mailing Address:

773 MAINSAIL DR.
TAMPA, FL 33602 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
3031 BAYSHORE POINTE DR
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RILEY, DAVID
773 MAINSAIL DR
TAMPA, FL 33602 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

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, DAVID
Address: 773 MAINSAIL DR
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: RILEY, COLENE
Address: 773 MAINSAIL
City-St-Zip: TAMPA, FL 33602 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

04/22/2012

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