2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088446

Entity Name: JF RILEY BUSINESS MENTORING LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7249 MAIDSTONE DR. PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

906 SW ST. LUCIE WEST BLVD. PMB 295 PORT ST LUCIE, FL 34986

FEI Number: 26-0847879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RILEY, JAMES F RILEY, JAMES F 906 SW ST. LUCIE WEST BLVD. 7249 MAIDSTONE DR PORT ST LUCIE, FL 34986 PMB 295 US PORT ST LUCIE, FL 34986 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: JAMES F RILEY 04/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

RILEY, JAMES F Name: Name: Address: 7249 MAIDSTONE DR. Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip:

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: JAMES F RILEY 04/10/2009