2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088446

Entity Name: JF RILEY BUSINESS MENTORING LLC

Apr 23, 2012 Secretary of State

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

1693 POMEROY ST 6531 SE FEDERAL HIGHWAY STUART, FL 34992

S202

STUART, FL 34997

Current Mailing Address: New Mailing Address:

PO BOX 267 PO BOX 267

PORT SALERNO, FL 34992 PORT SALERNO, FL 34992 US

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

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

RILEY, JAMES F RILEY, JAMES F 1693 POMEROY ST 6531 SE FEDERAL HIGHWAY STUART, FL 34992 US S202

STUART, FL 34992 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: 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RILEY, JAMES F Name:

Address: 6531 SE FEDERAL HIGHWAY S202

City-St-Zip: STUART, FL 34992 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 Statues.

04/23/2012 SIGNATURE: JAMES F. RILEY **PRES**