

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009910

Entity Name: RILEY ENTERPRISES LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

13900 CR 455
SUITE#107
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 CR 455
SUITE#107
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-0586840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORISON, W. J
103 GRASSY LAKE ROAD
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

REMSEN, FRANK P ESQUIRE
2301 LUCIEN WAY
SUITE#323
MAITLAND, FL 32751 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: FRANK P. REMSEN

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORISON, W. J
Address: 103 GRASSY LAKE ROAD
City-St-Zip: MINNEOLA, FL 34715

Title: MGR
Name: PIERCE, C. P
Address: 103 GRASSY LAKE ROAD
City-St-Zip: MINNEOLA, FL 34715

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: W.J. MORISON

MGR

03/03/2010

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