

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009910

Entity Name: RILEY ENTERPRISES LLC

FILED
Apr 16, 2012
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:

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

04/16/2012

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