

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034686

Entity Name: RILEY TRANSPORTATION LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3569 W. ATLANTIC BLVD
209
POMPANO BEACH, FL 33069

Current Mailing Address:

3569 W. ATLANTIC BLVD
209
POMPANO BEACH, FL 33069

New Principal Place of Business:

3827 TURTLE RUN BLVD
2621
CORAL SPRINGS, FL 33067

New Mailing Address:

3827 TURTLE RUN BLVD
2621
CORAL SPRINGS, FL 33067

FEI Number: 26-2335782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLET, MICHAEL
3569 W. ATLANTIC BLVD
209
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WALLET, MICHAEL
3827 TURTLE RUN BLVD
2621
CORAL SPRINGS, FL 33067 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:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLET, MICHAEL B
Address: 3827 TURTLE RUN BLVD #2621
City-St-Zip: CORAL SPRINGS, FL 33067 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: MICHAEL WALLET

MGR

02/15/2010

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