

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039225

FILED
Feb 21, 2009
Secretary of State

Entity Name: RILEY PROPERTIES LAND DEVELOPMENT, LLC

Current Principal Place of Business:

165 N. JUNGLE ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

165 N. JUNGLE ROAD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 26-2435543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CONNIE
165 N. JUNGLE ROAD
GENEVA, FL 32732 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: MGRM () Delete
Name: RILEY, CONNIE
Address: 165 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: MGRM () Delete
Name: SLEEMAN, FRANK
Address: 165 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, CONSTANCE I
Address: 165 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: MGRM (X) Change () Addition
Name: SLEEMAN, FRANK P
Address: 165 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

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: FRANK P. SLEEMAN

MGRM

02/21/2009

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