2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039225

Entity Name: RILEY PROPERTIES LAND DEVELOPMENT, LLC

FILED Feb 10, 2010 Secretary of State

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

165 N. JUNGLE ROAD GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

165 N. JUNGLE ROAD GENEVA, FL 32732

FEI Number: 26-2435543 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, CONNIE MCVAY, SHERRI J
165 N. JUNGLE ROAD 448 WILMINGTON CIRCLE
GENEVA, FL 32732 US OVIEDO, FL 32765 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: SHERRI J. MCVAY 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, CONSTANCE I Address: 165 N. JUNGLE ROAD City-St-Zip: GENEVA, FL 32732

Title: MGRM

Name: SLEEMAN, FRANK P Address: 165 N. JUNGLE ROAD City-St-Zip: GENEVA, FL 32732

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.

SIGNATURE: CONSTANCE I. RILEY MGRM 02/10/2010