2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068403

Entity Name: THOMAS RILEY AG, LLC

FILED Apr 26, 2010 Secretary of State

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

1510 RAILHEAD BLVD. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1510 RAILHEAD BLVD. NAPLES, FL 34110

FEI Number: 26-3052585 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:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, THOMAS
Address: 1510 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110

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: THOMAS S. RILEY, III MGRM 04/26/2010