

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000008866

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** RILEY INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

426 NORTH RIDE  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

426 NORTH RIDE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

**FEI Number:** 26-4145514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KING & WOOD, P.A.  
3653 CAGNEY DRIVE, SUITE 202  
TALLAHASSEE, FL 32309 US

**Name and Address of New Registered Agent:**

KNIGHT, SUMMER S  
426 NORTH RIDE ST  
TALLAHASSEE, FL 32303 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: SUMMER S KNIGHT

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KNIGHT, SUMMER S  
Address: 426 NORTH RIDE  
City-St-Zip: TALLAHASSEE, FL 32303 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: SUMMER S KNIGHT

MGR

01/19/2010

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