

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025011

FILED
Jan 19, 2010
Secretary of State

Entity Name: RILEY INVESTMENT GROUP, LLC

Current Principal Place of Business:

426 NORTH RIDE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3783
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 26-4464149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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