

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025011

FILED
Feb 08, 2012
Secretary of State

Entity Name: RILEY INVESTMENT GROUP, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

926 N.W. 13TH STREET
GAINESVILLE, FL 32601

Current Mailing Address:

POST OFFICE BOX 3783
TALLAHASSEE, FL 32315

New Mailing Address:

PO BOX 671
NARBERTH, PA 19072

FEI Number: 26-4464149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ROBERT ESQ.
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BRUCE, BRASHEAR
926 N.W. 13TH STREET
GAINESVILLE, FL 32601 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: BRUCE BRASHEAR

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, SUMMER
Address: P.O. BOX 671
City-St-Zip: NARBERTH, PA 19072 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 KNIGHT

MGR

02/08/2012

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