

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055093

Entity Name: RILEY & DEAN, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12028 TUSCANY BAY DRIVE
UNIT 101
TAMPA, FL 33626 US

New Principal Place of Business:

510 S WOODLANDS DR
OLDSMAR, FL 34677 US

Current Mailing Address:

12028 TUSCANY BAY DRIVE
UNIT 101
TAMPA, FL 33626 US

New Mailing Address:

510 S WOODLANDS DR
OLDSMAR, FL 34677 US

FEI Number: 27-0355052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES J III
13014 N DALE MABRY HWY
SUITE 362
TAMPA, FL 33618 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: MGRM
Name: PAGAN, BRYAN
Address: 510 S WOODLANDS DR
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: PAGAN, MARY
Address: 510 S WOODLANDS DR
City-St-Zip: OLDSMAR, FL 34677 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: BRYAN N PAGAN

MGRM

04/26/2011

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