

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055984

FILED
Feb 28, 2011
Secretary of State

Entity Name: RICHARDSON, RILEY & ASSOCIATES LLC

Current Principal Place of Business:

252 CARTER DRIVE
SUITE 200
MIDDLETOWN, DE 19709

New Principal Place of Business:

Current Mailing Address:

252 CARTER DRIVE
SUITE 200
MIDDLETOWN, DE 19709

New Mailing Address:

FEI Number: 20-5440544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT M
1499 SW 18TH STREET
BOCA RATON, FL 33486 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: SCHER, MICHAEL C
Address: 252 CARTER DRIVE, SUITE 200
City-St-Zip: MIDDLETOWN, DE 19709

Title: MGRM
Name: STEVENSON, BARON J
Address: 252 CARTER DRIVE, SUITE 200
City-St-Zip: MIDDLETOWN, DE 19709

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: MICHAEL SCHER

PRES

02/28/2011

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