

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065843

Entity Name: M. RIORDAN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1345 ALMIRANTA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

6001 N. HWY A1A
PMB 8338
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIORDAN, MICHELLE M
1345 ALMIRANTA LANE
VERO BEACH, FL 32963 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: RIORDAN, MICHELLE M
Address: 1345 ALMIRANTA LANE
City-St-Zip: VERO BEACH, FL 32963

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: MICHELLE M. RIORDAN OWNE 01/05/2010

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