

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065843

Entity Name: M. RIORDAN, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1193 GOVERNORS WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1193 GOVERNORS WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-3195886

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

RIORDAN, MICHELLE M
1193 GOVERNORS WAY
VERO BEACH, FL 32963 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIORDAN, MICHELLE M
Address: 1193 GOVERNORS WAY
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 RIORDAN

MGMR

01/09/2012

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