

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026365

Entity Name: THE RIGGAN GROUP LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#298
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#298
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-3578564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGAN, WILSON B JR.
2740 SW MARTIN DOWNS BLVD
#298
PALM CITY, FL 34990 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: RIGGAN, WILSON B JR.
Address: 1787 SW WATERFALL BLVD.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: RIGGAN, DIANE L
Address: 1787 SW WATERFALL BLVD.
City-St-Zip: PALM CITY, FL 34990 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: WILSON B. RIGGAN, JR.

MGRM

04/24/2012

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