

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063986

Entity Name: RILEY SHEA, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5297 OXFORD CREST DRIVE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

5297 OXFORD CREST DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 27-2857066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACCIOCCO, SUSAN M
5297 OXFORD CREST DRIVE
JACKSONVILLE, FL 32258 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: BACCIOCCO, SUSAN M
Address: 5297 OXFORD CREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 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: SUSAN BACCIOCCO

MGRM

04/01/2011

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