

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073442

FILED
Jan 08, 2011
Secretary of State

Entity Name: MORRIS-RILEY DEVELOPMENT MANAGEMENT, LLC

Current Principal Place of Business:

4195 TAMIAMI TRAIL SOUTH
113
VENICE, FL 34293

New Principal Place of Business:

2004 53RD AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

4195 TAMIAMI TRAIL SOUTH
#113
VENICE, FL 34293

New Mailing Address:

2004 53RD AVENUE EAST
BRADENTON, FL 34203

FEI Number: 27-3030333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MATTHEW J
15608 29 ST E
PARRISH, FL 34219 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: MORRIS, MATTHEW J
Address: 15608 29 ST E
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM
Name: RILEY, WILLIAM J
Address: 1332 LUCAYA AVENUE
City-St-Zip: VENICE, FL 34285 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: MATTHEW J MORRIS

MGRM

01/08/2011

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