

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100817

Entity Name: JAMESON RILEY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11931 WANDSWORTH DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11931 WANDSWORTH DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-3625370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MR.
Name: STOYAN, PETER
Address: 11931 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MRS.
Name: STOYAN, MICHELLE
Address: 11931 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

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: PETER STOYAN

MR.

04/29/2011

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