2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120901

Entity Name: A.E.E.A. RILEY FAMILY, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7558 SW 61ST AVE 7500 SW 61ST AVE STE 1 STE 700 OCALA, FL 34476 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

FEI Number: 27-4035032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, MICHAEL D
7558 SW 61ST AVE
STE 1
OCALA, FL 34476 US
RILEY, MICHAEL D
7500 SW 61ST AVE
STE 700
OCALA, FL 34476 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: MICHAEL RILEY 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: RILEY, MICHAEL D

Address: 7500 SW 61ST AVE SUITE 700 City-St-Zip: OCALA, FL 34476 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 Statues.

SIGNATURE: MICHAEL D RILEY PRES 04/20/2011