

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105672

FILED
Apr 30, 2012
Secretary of State

Entity Name: RILEY'S NOT ORDINARY BUT EXTRAORDINARY SERVICES LLC

Current Principal Place of Business:

743 HIGHLAND CREST LOOP
LAKE WALS, FL 33853 US

New Principal Place of Business:

8804 COLONIAL DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

743 HIGHLAND CREST LOOP
LAKE WALES, FL 33853 US

New Mailing Address:

8804 COLONIAL DR
WINTER HAVEN, FL 33884 US

FEI Number: 45-3580936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CRAIG A
743 HIGHLAND CREST LOOP
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

RILEY, CRAIG A
8804 COLONIAL DR
WINTER HAVEN, FL 33884 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RILEY, CRAIG A
Address: 8804 COLONIAL DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: RILEY, FLAYUNNA S
Address: 8804 COLONIAL DR
City-St-Zip: WINTER HAVEN, FL 33884 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: CRAIG A RILEY

MGRM

04/30/2012

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