

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001130

Entity Name: RILEY ACRES, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

32781 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336

New Principal Place of Business:

74 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

32781 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336

New Mailing Address:

74 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

FEI Number: 38-3322385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, GEORGE F
74 SOUTHPORT COVE
BONITA SPRINGS, FL 34134 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: RILEY, GEORGE F
Address: 74 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: RILEY, DELORES J
Address: 74 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: GEORGE F. RILEY

MGRM

01/25/2012

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