

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 17, 2006 08:00 AM
Secretary of State

DOCUMENT # M05000004957

1. Entity Name
RILEY, L.L.C.



Principal Place of Business

**81 RED BRIDGE ROAD
NORTH GROSVENORDALE, CT 06255**

Mailing Address

**81 RED BRIDGE ROAD
NORTH GROSVENORDALE, CT 06255**



07102006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1545830

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE ACCESS
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

U000000570980
07/18/06-80018-019 50.00

**Filing Fee is \$50.00
Due by September 8, 2006**

U000000570980
07/18/06-80018-020 5.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
O'CONNELL, KEVIN P
81 RED BRIDGE ROAD
NORTH GROSVENORDALE, CT 06255**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Kevin P. O'Connell **Kevin P. O'Connell**

7/10/06

Date

Daytime Phone #

(860)9230256