

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004957

Entity Name: RILEY, L.L.C.

**FILED**  
**Feb 08, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

81 RED BRIDGE ROAD  
NORTH GROSVENORDALE, CT 06255

**New Principal Place of Business:**

**Current Mailing Address:**

81 RED BRIDGE ROAD  
NORTH GROSVENORDALE, CT 06255

**New Mailing Address:**

FEI Number: 06-1545830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE ACCESS  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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 ( ) Delete  
Name: O'CONNELL, KEVIN P  
Address: 81 RED BRIDGE ROAD  
City-St-Zip: NORTH GROSVENORDALE, CT 06255

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN P. O'CONNELL

MR.

02/08/2007

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