

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001559

Entity Name: RILEY HOME LOANS, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2011 LAKE POINT WAY, SUITE 101
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

2011 LAKE POINT WAY, SUITE 101
LOUISVILLE, KY 40223

New Mailing Address:

11934 FAIRWAY LAKES DRIVE
SUITE #3
FORT MYERS, FL 33913

FEI Number: 02-0687335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: RILEY, JOHN S
Address: 11934 FAIRWAY LAKES DRIVE, SUITE #3
City-St-Zip: FORT MYERS, FL 33913

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: JOHN SCOTT RILEY

MGR

01/16/2012

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