

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031875

Entity Name: THEODORE O'REILY LLC

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

7999 N FEDERAL HWY  
SUITE 202  
BOCA RATON, FL 33487 US

## Current Mailing Address:

P.O. BOX 643717  
VERO BEACH, FL 32964 US

## New Principal Place of Business:

5055 HIGHWAY A1A NORTH  
SUITE A  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 02-0656087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STEVENS-RUSTINE, REBECCA  
7999 N FEDERAL HWY  
SUITE 202  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

STEVENS-RUSTINE, REBECCA  
5055 HIGHWAY A1A NORTH  
SUITE A  
VERO BEACH, FL 32963 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:

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEVENS-RUSTINE, REBECCA  
Address: 7999 N FEDERAL HWY STE 202  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEVENS-RUSTINE, REBECCA  
Address: 5055 HIGHWAY A1A NORTH, SUITE A  
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. RUSTINE

MGRM

05/02/2007

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