

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90191 043 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

30064008

DOCUMENT # L02000031875			
1. Entity Name THEODORE O'REILY LLC			
Principal Place of Business 3299 NW 2ND AVENUE SUITE 200 BOCA RATON, FL 33431 US		Mailing Address 3299 NW 2ND AVENUE SUITE 200 BOCA RATON, FL 33431 US	
2. Principal Place of Business		3. Mailing Address Box 811135	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Boca Raton FL	
Zip	Country	Zip	Country
33481	USA	33481	USA
4. FEI Number 020656087		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent STEVENS-RUSTINE, REBECCA 3299 NW 2ND AVE SUITE 200 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
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 _____ (NOTE: Registered Agent signature required when filing)			
DATE _____			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 17, 2003			
9. MANAGING MEMBERS/MANAGERS			
TITLE	NAME	TITLE	NAME
MGRM	STEVENS-RUSTINE, REBECCA		
STREET ADDRESS	3299 NW 2ND AVE.		
CITY-ST-ZIP	BOCA RATON, FL 33431		
10. ADDITIONS/CHANGES			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
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☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 606, Florida Statutes.			
SIGNATURE <i>Theodore O'Reily LLC</i>		561	
SIGNATURE AND TITLE OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		4/22/03 997-0395	
<i>Rebecca Stevens-Rustine</i>			

CR2003 (10/02)