

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036709

FILED
Apr 06, 2004
Secretary of State

Entity Name: RIELLY COMMERCIAL CONTRACTING, L.L.C.

Current Principal Place of Business:

1095 JUPITER PARK DR., STE. 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1095 JUPITER PARK DR., STE. 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 42-1604987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELLY, WILLIAM T
1095 JUPITER PARK DR., STE. 2
JUPITER, FL 33458

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIELLY CONSTRUCTION, CORP.
Address: 1095 JUPITER PARK DRIVE, STE.2
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROY E. BURCH, VP

MGRM

04/06/2004

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