

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036709

**FILED**  
**Mar 23, 2006**  
**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:**

1095 JUPITER PARK DR.  
SUITE 2  
JUPITER, FL 33458

**Current Mailing Address:**

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

**New Mailing Address:**

1095 JUPITER PARK DR.  
SUITE 2  
JUPITER, FL 33458

**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 US

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

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

03/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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: RIELLY CONSTRUCTION CORP./ ROY E BURCH

S/T

03/23/2006

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