

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036709

FILED
Mar 20, 2008
Secretary of State

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

Current Principal Place of Business:

1095 JUPITER PARK DR.
SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458

Current Mailing Address:

1095 JUPITER PARK DR.
SUITE 2
JUPITER, FL 33458

New Mailing Address:

2885 JUPITER PARK DR.
SUITE 1800
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.
SUITE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RIELLY, WILLIAM T
2885 JUPITER PARK DR.
SUITE 1800
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:

03/20/2008

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: MGRM (X) Change () Addition
Name: RIELLY CONSTRUCTION, CORP.
Address: 2885 JUPITER PARK DRIVE, STE.1800
City-St-Zip: JUPITER, FL 33458

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: ROY E. BURCH

SEC

03/20/2008

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