

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036709

FILED
Mar 17, 2010
Secretary of State

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

Current Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

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

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/MANAGERS:

Title: MGRM
Name: RIELLY CONSTRUCTION CORP.
Address: 2885 JUPITER PARK DRIVE, STE.1800
City-St-Zip: JUPITER, FL 33458

I hereby 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: WILLIAM T. RIELLY

MGR

03/17/2010

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