

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000052044

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** RILLING CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

217 MANATEE ROAD  
BELLEAIR, FL 33756

**New Principal Place of Business:**

1844 OAKDALE LANE N.  
CLEARWATER, FL 33764

**Current Mailing Address:**

217 MANATEE ROAD  
BELLEAIR, FL 33756

**New Mailing Address:**

1844 OAKDALE LANE N.  
CLEARWATER, FL 33764

**FEI Number:** 54-2136878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RILLING, STEPHEN B  
217 MANATEE ROAD  
BELLEAIR, FL 33756 US

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

RILLING, STEPHEN B  
1844 OAKDALE LANE N.  
CLEARWATER, FL 33764 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: STEPHEN B. RILLING

04/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RILLING, STEPHEN B  
Address: 1844 OAKDALE LANE N.  
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN B. RILLING

MGR

04/04/2011

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