

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006290

FILED
Feb 28, 2008
Secretary of State

Entity Name: REILY ENTERPRISES, LLC

Current Principal Place of Business:

3830 INDIAN RIVER DRIVE
JENSON BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

C/O STUART S. ROSENTHAL, P.A.
404 EAST ATLANTIC BLVD, #101
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2195431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060 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: MGR () Delete
Name: REILY, WILLIAM B
Address: 3830 INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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 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: WILLIAM B. REILY

MGR

02/28/2008

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