

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014443

FILED
Jan 04, 2008
Secretary of State

Entity Name: REILLY RESTORATIONS, LLC

Current Principal Place of Business:

54028 HAZEL JONES RD.
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

54028 HAZEL JONES RD.
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 38-3754364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, PAULA L
54028 HAZEL JONES RD.
CALLAHAN, FL 32011 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 () Delete
Name: REILLY, PAULA L
Address: 3675 HOLIDAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: REILLY, PETER D
Address: 3675 HOLIDAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REILLY, PAULA L
Address: 54028 HAZEL JONES ROAD
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM (X) Change () Addition
Name: REILLY, PETER D
Address: 54028 HAZEL JONES ROAD
City-St-Zip: CALLAHAN, FL 32011 US

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: PAULA REILLY

MGRM

01/04/2008

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