2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076534

Entity Name: REILEY & CASH, LLC

FILED Jun 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 VERSAGGI DRIVE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

30 VERSAGGI DRIVE 1045 NORTH JAMESTOWN ROAD APT A

ST. AUGUSTINE, FL 32080 DECATUR, GA 30033

FEI Number: 26-0599493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASH, TERRANCE R
30 VERSAGGI DRIVE
51. AUGUSTINE, FL 32080 US

CASH, TERRANCE R
17500 NORTHEAST U S 301
WALDO, FL 32694 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: TERRANCE R CASH 06/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CASH, TERRANCE R

 Address:
 17500 NORTHEAST U S 301

 City-St-Zip:
 WALDO, FL 32694

Title: MGRM

Name: CASH, KALTHLEEN M

Address: 1045 NORTH JAMES TOWN ROAD APT A

City-St-Zip: DECATUR, GA 30033

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 Statues.

SIGNATURE: KATHLEEN M CASH MGR 06/23/2011