

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112318

FILED
Apr 02, 2008
Secretary of State

Entity Name: REILLY MANAGEMENT II, LLC

Current Principal Place of Business:

8301 TALLAHASSEE DRIVE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

C/O GERARD F. WEHLE, JR
6987 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-1399166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLE, GERARD F JR
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REILLY, PAUL C
Address: 8301 TALLAHASSEE DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: PAUL C. REILLY

MGR

04/02/2008

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