

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128026

FILED
Apr 20, 2009
Secretary of State

Entity Name: LIFE OF REILLY, FTL LLC

Current Principal Place of Business:

2871 NE 26TH PLACE
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3601 S OCEAN BLVD 104
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

2871 NE 26TH PLACE
FORT LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NEAL B. LECHTNER, P.A.
1985 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009 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: KATZMAN, SCOTT
Address: 2871 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: SCOTT KATZMAN

MGR

04/20/2009

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