

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033398

FILED
Jul 29, 2009
Secretary of State

Entity Name: RF LILLY AND ASSOCIATES LLC

Current Principal Place of Business:

4051 S.W. 47TH AVE., SUITE 101
DAVIE, FL 33314

New Principal Place of Business:

541 S. STATE ROAD 7
STE 6
MARGATE, FL 33068

Current Mailing Address:

4051 S.W. 47TH AVE., SUITE 101
DAVIE, FL 33314

New Mailing Address:

541 S. STATE ROAD 7
STE 6
MARGATE, FL 33068

FEI Number: 22-3978208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOPLAK, RICHARD L
Address: 4051 S.W. 47TH AVE., SUITE 101
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: TOPLAK, LILIANA N
Address: 4051 S.W. 47TH AVE., SUITE 101
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: TOPLAK, RICHARD L
Address: 4051 S.W. 47TH AVE., SUITE 101
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOPLAK, RICHARD L
Address: 541 S. STATE ROAD 7 STE 6
City-St-Zip: MARGATE, FL 33068

Title: MGR (X) Change () Addition
Name: TOPLAK, LILIANA N
Address: 541 S. STATE ROAD 7 STE 6
City-St-Zip: MARGATE, FL 33068

Title: MGR (X) Change () Addition
Name: TOPLAK, RICHARD L
Address: 541 S. STATE ROAD 7 STE 6
City-St-Zip: MARGATE, FL 33068

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: RICHARD TOPLAK

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07/29/2009

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