

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033398

FILED
Apr 22, 2011
Secretary of State

Entity Name: RF LILLY AND ASSOCIATES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

935 TULIP CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

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

New Mailing Address:

935 TULIP CIRCLE
WESTON, FL 33327 US

FEI Number: 22-3978208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPLAK, RICHARD L
541 S. STATE ROAD 7
STE, 6
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

TOPLAK, RICHARD L
935 TULIP CIRCLE
WESTON, FL 33327 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: RICHARD L TOPLAK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPLAK, RICHARD L
Address: 935 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: TOPLAK, LILIANA N
Address: 935 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 US

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 Statutes.

SIGNATURE: RICHARD L TOPLAK

PRES

04/22/2011

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