

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067034

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: CARY RILLO FINE ART LLC

## Current Principal Place of Business:

120 LINDEWOOD CIR EAST  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

120 LINDENWOOD CIR EAST  
ORMOND BEACH, FL 32174

## Current Mailing Address:

120 LINDEWOOD CIR EAST  
ORMOND BEACH, FL 32174

## New Mailing Address:

120 LINDENWOOD CIR EAST  
ORMOND BEACH, FL 32174

FEI Number: 26-3315318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILLO, CARY  
120 LINDEWOOD CIR EAST  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

RILLO, CARY  
120 LINDENWOOD CIR EAST  
ORMOND BEACH, FL 32174 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: CARY RILLO

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RILLO, CARY  
Address: 120 LINDEWOOD CIR EAST  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RILLO, CARY  
Address: 120 LINDENWOOD CIR EAST  
City-St-Zip: ORMOND BEACH, FL 32174

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: CARY RILLO

MGR

04/14/2009

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