

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016827

FILED
Feb 15, 2012
Secretary of State

Entity Name: CASA O'REILLY, LLC

Current Principal Place of Business:

700 N.E. STOKES TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

700 N.E. STOKES TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-4377112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, MYLES P
700 N.E. STOKES TERRACE
JENSEN BEACH, FL 34957 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
Name: O'REILLY, MYLES P
Address: 700 N.E. STOKES TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: O'REILLY, LESLIE
Address: 700 NE STOKES TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 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: MYLES P. O'REILLY

MGRM

02/15/2012

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