

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 12, 2011
Secretary of State**

DOCUMENT# L09000022422

Entity Name: DAVID REILLY JR HOLDINGS, LLC

Current Principal Place of Business:

2021 NW 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

2021 NW 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-4471210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

REILLY, DAVID H
2021 NW 2ND AVENUE
DELRAY BEACH, FL 33444 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: DAVID H REILLY, JR 02/12/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REILLY, DAVID JR
Address: 2021 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: DAVID H REILLY JR MGRM 02/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date