

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108464

FILED
Mar 24, 2010
Secretary of State

Entity Name: REILLY FINANCIAL GROUP LLC

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 360
CRYSTAL BEACH, FL 34681 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, KENNETH J SR.
5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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: REILLY, KENNETH J SR.
Address: 5401 SOUTH KIRKMAN ROAD , SUITE 310
City-St-Zip: ORLANDO, FL 32819 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: KENNETH J REILLY

MR

03/24/2010

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