

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049869

Entity Name: REILLY FLOORING LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

228 SHAMROCK RD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

228 SHAMROCK RD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, PATRICK J
228 SHAMROCK RD
ST AUGUSTINE, FL 32086 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: MNGR
Name: REILLY, PATRICK J
Address: 228 SHAMROCK RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: PATRICK REILLY

PRES

03/18/2011

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