

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000460

FILED
Jan 25, 2011
Secretary of State

Entity Name: RIELLY GENERAL CONTRACTING, LLC

Current Principal Place of Business:

200 BUTLER STREET
205
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

200 BUTLER STREET
205
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-4438405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELLY, THOMAS D PA
200 BUTLER STREET
205
WEST PALM BAECH, FL 33407 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: RIELLY, WILLIAM T JR.
Address: 200 BUTLER STREET, SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM T RIELLY JR.

MGR

01/25/2011

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