

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000058803

Entity Name: RESTIVO & REILLY, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

103400 OVERSEAS HWY, STE. 237
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103400 OVERSEAS HWY, STE. 237
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 45-2156607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, JESSICA B ESQ
103400 OVERSEAS HWY, STE. 237
KEY LARGO, FL 33037 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, JESSICA B
Address: 103400 OVERSEAS HWY, STE. 237
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: BERNADETTE RESTIVO PA
Address: 103400 OVERSEAS HWY, STE. 237
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: RESTIVO, BERNADETTE J
Address: 103400 OVERSEAS HWY, STE 237
City-St-Zip: KEY LARGO, FL 33037 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: BERNADETTE RESTIVO

MGR

02/17/2012

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