

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017861

FILED
Jan 18, 2008
Secretary of State

Entity Name: CONNAUGHT MANAGEMENT LLC

Current Principal Place of Business:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 20-4343852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC
5218 PAYLOR LANE
SARASOTA, FL 34240 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 () Delete
Name: HEATH, ROBERT
Address: 7 ADDISON ROAD
City-St-Zip: WANSTEAD, LONDON, XX E11 2RG UK

Title: MGRM () Delete
Name: HEATH, JACQUELINE M
Address: 7 ADDISON ROAD
City-St-Zip: WANSTEAD, LONDON, XX E11 2RG UK

Title: MGRM () Delete
Name: SHEPHERD, PAUL J
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM () Delete
Name: SHEPHERD, DAWN V
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: P J SHEPHERD

MR

01/18/2008

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