

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085063

FILED
Feb 05, 2009
Secretary of State

Entity Name: CONNELLY BUILDERS, LLC

Current Principal Place of Business:

1300 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

15 MARY SENICA AVE.
LASALLE, IL 61301

New Mailing Address:

13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

FEI Number: 26-3346159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, KENNETH
1300 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CONNELLY, KENNETH
13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

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: KENNETH P. CONNELLY

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TYRRELL, BARBARA
Address: 15 MARY SENICA AVENUE
City-St-Zip: LASALLE, IL 61301

Title: MGR () Delete
Name: CONNELLY HOLDINGS, I, NC.
Address: 1300 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYRRELL, BARBARA
Address: 13000 MEADOWBREEZE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: CONNELLY HOLDINGS, I, NC.
Address: 13000 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH P. CONNELLY

PRES

02/05/2009

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