

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076724

Entity Name: CONEI HOLDINGS LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYSIDE MARINE SERVICES, LLC
1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

AEON MARINE, LLC
1850 14TH AVENUE EAST
PALMETTO, FL 34221 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: WILLIAM D LESLIE

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESLIE, WILLIAM D MR.
Address: 4427 SHARK DRIVE
City-St-Zip: BRADENTON, FL 34208 US

Title: MGR
Name: LESLIE, ELIZABETH L MRS.
Address: 4427 SHARK DRIVE
City-St-Zip: BRADENTON, FL 34208 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: WILLIAM D LESLIE

MGR

04/05/2011

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