

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107779

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** LAY, NORMAN, MCCONNELL AND URSITTI, LLC

**Current Principal Place of Business:**

1223 WHITE STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

1223 WHITE STREET  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 27-1282472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LAY, WILLIAM  
1223 WHITE STREET  
KEY WEST, FL 33040      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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** LAY, WILLIAM  
**Address:** 1223 WHITE STREET  
**City-St-Zip:** KEY WEST, FL 33040

**Title:** MGRM  
**Name:** NORMAN, NICK  
**Address:** 1420 VON PHISTER STREET  
**City-St-Zip:** KEY WEST, FL 33040

**Title:** MGRM  
**Name:** MCCONNELL, MICHAEL S  
**Address:** 10511 BARNSTABLE CT.  
**City-St-Zip:** SPRING, TX 77379

**Title:** MGRM  
**Name:** URSITTI, DOMINIC  
**Address:** 617 MICKENS LANE  
**City-St-Zip:** KEY WEST, FL 33040

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:** DOMINIC URSITTI

MEMB

05/01/2010

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