

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107779

FILED  
Apr 02, 2012  
Secretary of State

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

## Current Principal Place of Business:

1223 WHITE STREET  
101  
KEY WEST, FL 33040

## New Principal Place of Business:

3593 SOUTH ROOSEVELT BLVD  
KEY WEST, FL 33040

## Current Mailing Address:

1223 WHITE STREET  
101  
KEY WEST, FL 33040

## New Mailing Address:

3593 SOUTH ROOSEVELT BLVD  
KEY WEST, FL 33040

FEI Number: 27-1282472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAY, WILLIAM  
1223 WHITE STREET  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

LAY, WILLIAM  
28 PORTER LANE  
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:

04/02/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LAY, WILLIAM  
Address: 28 PORTER LANE  
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 A  
Address: 617 MICKENS LANE  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM  
Name: LOCKWOOD, DARIN  
Address: 809 EATON STREET  
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: WILLIAM LAY

MGRM

04/02/2012

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