

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000382

Entity Name: CONEL, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

833 IDLEWOOD DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2700 NORTH 29 AVENUE
SUITE 103
HOLLYWOOD, FL 33020 US

Current Mailing Address:

833 IDLEWOOD DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2700 NORTH 29 AVENUE
SUITE 103
HOLLYWOOD, FL 33020 US

FEI Number: 65-0888930 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:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, PA
100 SE 6 ST, 15TH FL
FORT LAUDERDALE, FL 33301 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: J.M. PICCIRILLI, INC. .
Address: 833 IDLEWOOD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE PICCIRILLI, PRESIDENT OF MGRM

MGRM

05/16/2006

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