

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000382

FILED
Feb 02, 2009
Secretary of State

Entity Name: CONEL, LLC

Current Principal Place of Business:

5000 HIGHLANDS PARKWAY
SUITE 270
SMYRNA, GA 30082 US

New Principal Place of Business:

833 IDLEWYLD DR
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

5000 HIGHLANDS PARKWAY
SUITE 270
SMYRNA, GA 30082 US

New Mailing Address:

400 TECHNOLOGY CT
SUITE D
SMYRNA, GA 30082 US

FEI Number: 65-0888930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: J. M. PICCIRILLI

MGRM

02/02/2009

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