

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076724

Entity Name: CONEI HOLDINGS LLC

FILED
Apr 27, 2012
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:

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

MGR

04/27/2012

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