2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007843

FILED Apr 06, 2005 Secretary of State

Entity Name: THE CONNELLY GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 360186 TAMPA, FL 33673

Current Mailing Address: New Mailing Address:

P.O. BOX 360186 TAMPA, FL 33673

FEI Number: 65-1019244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNELLY, CHRISTOPHER R 317 W NORTH BAY ST TAMPA, FL 33603 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONNELLY, CHRISTOPHER R
 Name:

 Address:
 P.O. BOX 36016
 Address:

 City-St-Zip:
 TAMPA, FL 33673 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER R. CONNELLY MGRM 04/06/2005