2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006622

Entity Name: STACEY CONNELL & ASSOCIATES, LLC

FILED Jun 26, 2007 Secretary of State

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

2923 RUSS STREET 9217 NW 15TH PLACE

MARIANNA, FL 32446 US GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

2923 RUSS STREET 627 CHERRY DRIVE

MARIANNA, FL 32446 BRIGHAM CITY, UT 84302 US

FEI Number: 01-0637335 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: Name and Address of New Registered Agent:

CONNELL, STACEY N
2923 RUSS STREET
29217 NW 15TH PLACE

MARIANNA, FL 32446 US GAINESVILLE, FL 32606 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: 06/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CONNELL, STACEY N
 Name:
 CONNELL, STACEY N

 Address:
 2923 RUSS STREET
 Address:
 9217 NW 15TH PLACE

 City-St-Zip:
 MARIANNA, FL 32446 US
 City-St-Zip:
 GAINESVILLE, FL 32606 US

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: STACEY N. CONNELL MGR 06/26/2007