

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031964

FILED
Feb 27, 2009
Secretary of State

Entity Name: CONNOLLY INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2306 NEBRASKA AVE.
FT. PIERCE, FL 34950

New Principal Place of Business:

1825 S.E. TIFFANY AVE
104
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2306 NEBRASKA AVE.
FT. PIERCE, FL 34950

New Mailing Address:

1825 S.E. TIFFANY AVE
104
PORT ST. LUCIE, FL 34952

FEI Number: 13-4223053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, ROBIN J
2306 NEBRASKA AVE.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

CONNOLLY, ROBIN J
1825 S.E. TIFFANY AVE
104
PORT ST. LUCIE, FL 34952 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNOLLY, ROBIN J
Address: 2306 NEBRASKA AVE.
City-St-Zip: FT. PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNOLLY, ROBIN J
Address: 1825 S.E. TIFFANY AVE, SUITE 104
City-St-Zip: PORTST. LUCIE, FL 34952

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: ROBIN J. CONNOLLY

PRES

02/27/2009

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