

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022315

Entity Name: L.C. O'CONNOR, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

200 MACFARLANE DR., PH-4N
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

200 MACFARLANE DR., PH-4N
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 02-0695717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, LAWRENCE C
200 MACFARLANE DR., PH-4N
DELRAY BEACH, FL 33483 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
Name: LAWRENCE C. O'CONNOR REVOCABLE TRUST
Address: 200 MACFARLANE DR., PH-4N
City-St-Zip: DELRAY BEACH, FL 33483

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: LAWRENCE C. O'CONNOR

MGRM

02/12/2011

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