

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034723

FILED
Jul 29, 2005
Secretary of State

Entity Name: O'CONNELL ENTERPRISES, LLC

Current Principal Place of Business:

235 MOCKINGBIRD LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

320 EAST STATE ROAD 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

235 MOCKINGBIRD LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

3785 HAMMONDS FERRY CT.
OVIEDO, FL 32765

FEI Number: 16-1682725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DANIEL M
235 MOCKINGBIRD LANE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SAMUEL, SOTO MR
3785 HAMMONDS FERRY CT.
OVIEDO, FL 32765 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: MR SAMUEL SOTO

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'CONNELL, DANIEL M
Address: 235 MOCKINGBIRD LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: O'CONNELL, TINA L
Address: 235 MOCKINGBIRD LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, SAMUEL
Address: 3785 HAMMONDS FERRY CT.
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: SOTO, DOMINGA N
Address: 3785 HAMMONDS FERRY CT.
City-St-Zip: OVIEDO, FL 32765 US

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: SAMUEL SOTO

MGR

07/29/2005

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