2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007397

Entity Name: JOHN J. O'CONNELL, LLC

FILED Apr 01, 2011 Secretary of State

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

27428 OBIDOS DRIVE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

27428 OBIDOS DRIVE PUNTA GORDA, FL 33983

FEI Number: 20-0805045 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:

O'CONNELL, JOHN J 27428 OBIDOS DRIVE PUNTA GORDA, FL 33983

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'CONNELL, JOHN J

 Address:
 27428 OBIDOS DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33983

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 Statues.

SIGNATURE: JOHN O'CONNELL MGRN 04/01/2011