2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009901

Entity Name: CHRIS O'CONNOR, LLC

FILED Jul 07, 2005 Secretary of State

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

13440 53RD CT NORTH 1791 BLOUNT RD.

ROYAL PALM BEACH, FL 33411 719

POMPANO BEACH,, FL 33069

Current Mailing Address: New Mailing Address:

13440 53RD CT NORTH 1791 BLOUNT RD. ROYAL PALM BEACH, FL 33411 719

ROYAL PALM BEACH, FL 33411 719 POMPANO BEACH, FL 33069

FEI Number: 11-3747417 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:

JOSEPH, SETH Z C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA 2650 SW 27TH AVE, STE 200 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: O'HARE, MAIRE
Address: Address: 1791 BLOUNT RD

City-St-Zip: City-St-Zip: POMPANO BEACH,, FL 33069

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: MAIRE O' HARE MAN 07/07/2005