

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009901

FILED
Jun 28, 2006
Secretary of State**Entity Name:** CHRIS O'CONNOR, LLC**Current Principal Place of Business:**1791 BLOUNT RD.
719
POMPANO BEACH,, FL 33069**New Principal Place of Business:****Current Mailing Address:**1791 BLOUNT RD.
719
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 11-3747417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSEPH, SETH Z
C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA
2650 SW 27TH AVE, STE 200
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 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: SETH JOSEPH

06/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MAN () Delete
Name: O'HARE, MAIRE
Address: 1791 BLOUNT RD
City-St-Zip: POMPANO BEACH,, FL 33069**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MAN () Change (X) Addition
Name: O'CONNOR, CHRIS
Address: 1791 BLOUNT RD. #719
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS O'CONNOR

MAN

06/28/2006

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