2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009901

Entity Name: CHRIS O'CONNOR, LLC

FILED Aug 13, 2007 Secretary of State

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

1791 BLOUNT RD. 719

POMPANO BEACH,, FL 33069

Current Mailing Address: New Mailing Address:

1791 BLOUNT RD.

POMPANO BEACH, FL 33069

FEI Number: 11-3747417 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'HARE, MAIRE
 Name:
 O'CONNOR, CHRIS

 Address:
 1791 BLOUNT RD
 4ddress:
 1791 BLOUNT RD. #719

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

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

 Name:
 O'CONNOR, CHRIS
 Name:

 Address:
 1791 BLOUNT RD. #719
 Address:

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

I hereby certify that the information supplied with this filing does not qualify 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 MGR 08/13/2007