

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051049

Entity Name: MCDONNELL ENTERPRISES, L.L.C.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

12736 DOUGLAS FIR CT.
CLERMONT, FL 34711

New Principal Place of Business:

7300 OTTER CREEK COURT
YALAH, FL 34797

Current Mailing Address:

12736 DOUGLAS FIR CT.
CLERMONT, FL 34711

New Mailing Address:

7300 OTTER CREEK COURT
YALAH, FL 34797

FEI Number: 54-2155265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, MICHAEL M
12736 DOUGLAS FIR CT.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCDONNELL, MICHAEL M
7300 OTTER CREEK COURT
YALAH, FL 34797 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:

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONNELL, MICHAEL M
Address: 12736 DOUGLAS FIR CT.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: MCDONNELL, DOREEN
Address: 12736 DOUGLAS FIR CT.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONNELL, MICHAEL M
Address: 7300 OTTER CREEK COURT
City-St-Zip: YALAH, FL 34797

Title: MGRM (X) Change () Addition
Name: MCDONNELL, DOREEN
Address: 7300 OTTER CREEK COURT
City-St-Zip: YALAH, FL 34797

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: MICHAEL M. MCDONNELL

MGRM

02/23/2006

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