2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004687

Entity Name: MICHAEL SCOTT MCCONNELL, LLC

FILED Jan 24, 2006 Secretary of State

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

1115 MAIN STREET 2293 PINEAPPLE AVE ATLANTIC BEACH, FL 32233 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1115 MAIN STREET 2293 PINEAPPLE AVE ATLANTIC BEACH, FL 32233 MELBOURNE, FL 32935

FEI Number: 20-2161985 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:

TAYLOR, RICHARD 3150 N. WICKHAM RD STE.3 MELBOURNE, FL 32935 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: MGR () Delete Title: MGR (X) Change () Addition Name: MCCONNELL, MICHAEL S Name: MCCONNELL, MICHAEL S

Address: 1115 MAIN STREET Address: 2293 PINEAPPLE STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: MELBOURNE, FL 32935

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 SCOTT MCCONNELL MGR 01/24/2006