2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091745

Entity Name: CONNELLY PROPERTY MANAGEMENT, LLC

FILED Apr 03, 2010 Secretary of State

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

390 17TH ST NW # 6050 ATLANTA, GA 30363

Current Mailing Address: New Mailing Address:

390 17TH ST NW # 6050 ATLANTA, GA 30363

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ELENA 6201 2ND STREET E, #80 ST. PETE BEACH, FL 33706

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONNELLY, JAMES R

 Address:
 390 17TH ST NW # 6050

 City-St-Zip:
 ATLANTA, GA 30363

Title: MGR

 Name:
 CONNELLY, LINDA S

 Address:
 390 17TH ST NW # 6050

 City-St-Zip:
 ATLANTA, GA 3063

I hereby 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 Statues.

SIGNATURE: JAME R. CONNELLY MR 04/03/2010