

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115090

FILED
Jan 29, 2009
Secretary of State

Entity Name: O'CONNELL FAMILY FUND, LLC

Current Principal Place of Business:

6730 NORTH SCOTTSDALE ROAD
SUITE 230
SCOTTSDALE,, AZ 85253

New Principal Place of Business:

Current Mailing Address:

6730 NORTH SCOTTSDALE ROAD
SUITE 230
SCOTTSDALE,, AZ 85253

New Mailing Address:

FEI Number: 20-3865298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRKE, CHARLES R
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BISGROVE, GERALD
Address: 6730 NORTH SCOTTSDALE ROAD, STE. 230
City-St-Zip: SCOTTSDALE, AZ 85253

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GERALD BISGROVE

MGR

01/29/2009

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