2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# L06000009456

Entity Name: C O'CONNOR, LLC

Current Principal Place of Business:

24016 STARLING CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

24016 STARLING CIRCLE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-4190048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'CONNOR, CHERYL
24016 STARLING CIRCLE
LAND O LAKES, FL 34639 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:	MGRM	( ) Delete
Name:	O'CONNOR, CHERYL	
Address:	24016 STARLING CIRCLE	
City-St-Zip:	LAND O LAKES, FL 34639	
Title:	MGRM	( ) Delete
Name:	TRUELOVE, ROCHESTER	
Address:	16025 SHOREWOOD DR.	
City-St-Zip:	TAMPA, FL 33618	
Title:	MGRM	( ) Delete
Name:	BEATON, JOSHUA F	
Address:	6632 HIVON RD	
City-St-Zip:	CARLTON, MI 48117	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: CHERYL A. O'CONNOR MM/M 05/06/2008

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