2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014526

Entity Name: MCE O'CONNOR, LLC

City-St-Zip:

TAMPA, FL 33613

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 1395 LAND O LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** PO BOX 1395 LAND O LAKES, FL 34639 FEI Number: 20-4280192 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: O'CONNOR, CHERYL 24016 STARLING CIRCLE LAND O LAKES, FL 34639 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: MGRM Title: () Change () Addition () Delete O' CONNOR, CHERYL Name: Name: Address: 24016 STARLING CIRCLE Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALPIZAR, EDUARDO Name: Address: 8326 GARRISON CIRCLE Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SWEENEY, KEVIN A Name: Name: 24016 STARLING CIRCLE Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: PRICE, NICOLAS A Name: Address: 2109 AUTUMN CHACE CT. Address:

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.

City-St-Zip:

SIGNATURE: CHERYL O'CONNOR MGRM 01/04/2007