

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014526

Entity Name: MCE O'CONNOR, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

24016 STARLING CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 1395
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-4280192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SWEENEY, KEVIN A
Address: 24016 STARLING CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: KANECHER, JOHN M JR
Address: 7733 MOSBY H TRAIL
City-St-Zip: ZEPHYHILLS, FL 33940

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

MGR

04/17/2009

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