

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017861

FILED
Jan 26, 2009
Secretary of State

Entity Name: CONNAUGHT MANAGEMENT LLC

Current Principal Place of Business:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 20-4343852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC
5218 PAYLOR LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SHEPHERD, PAUL J MR
15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 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: PAUL SHEPHERD

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATH, ROBERT
Address: 7 ADDISON ROAD
City-St-Zip: WANSTEAD, LONDON, XX E11 2RG UK

Title: MGRM () Delete
Name: HEATH, JACQUELINE M
Address: 7 ADDISON ROAD
City-St-Zip: WANSTEAD, LONDON, XX E11 2RG UK

Title: MGRM () Delete
Name: SHEPHERD, PAUL J
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM () Delete
Name: SHEPHERD, DAWN V
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

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:

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: PAUL SHEPHERD

MR

01/26/2009

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