

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017861

FILED
Jan 07, 2010
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:

SHEPHERD, PAUL J MR
15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 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
Name: HEATH, ROBERT
Address: 7 ADDISON ROAD
City-St-Zip: WANSTEAD, LONDON, XX E11 2RG UK

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

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

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

I hereby 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

01/07/2010

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