

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049147

FILED
Aug 15, 2007
Secretary of State

Entity Name: CONNELL HOLDINGS, LLC

Current Principal Place of Business:

555 GULF STREAM AVENUE, #1601
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

555 GULF STREAM AVENUE, #1601
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4952003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SWANEY, NATALIE
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CONNELL, CLYDE
555 GULF STREAM AVE
1601
SARASOTA, FL 34233 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: CLYDE CONNELL

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNELL, CLYDE
Address: 555 GULF STREAM AVENUE, #1601
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: CLYDE CONNELL

MGR

08/15/2007

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