

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049147

FILED
Jan 08, 2010
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 ()

Name and Address of Current Registered Agent:

CONNELL, CLYDE
555 GULF STREAM AVE
1601
SARASOTA, FL 34233 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: MGR
Name: CONNELL, CLYDE
Address: 555 GULF STREAM AVENUE, #1601
City-St-Zip: SARASOTA, FL 34236

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: CLYDE CONNELL

MGR

01/08/2010

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