2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075774

Entity Name: DON CONNELLY & ASSOCIATES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 MIDNIGHT PASS RD. 4401 MIDNIGHT PASS RD. SARASOTA, FL 34242 UN

Current Mailing Address: New Mailing Address:

4401 MIDNIGHT PASS RD. 4401 MIDNIGHT PASS RD. SARASOTA, FL 34242 UN

FEI Number: 20-5188500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, C. TED

2033 MAIN ST., SUTIE 304
SARASOTA, FL 34237 US

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34242 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: REBECCA SAGGAU AS AGENT 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CONNELLY, DON

Address: 4400 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

Title: VP

Name: SAGAU, REBECCA

Address: 4401 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: REBECCA SAGGAU VP 01/04/2012