

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026910

Entity Name: MACCONEL & DODD, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8819 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 698
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 20-8654720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MACCONEL, MARIBETH
Address: P.O. BOX 698
City-St-Zip: CORTEZ, FL 34217

Title: MGR () Delete
Name: DODD, DENNIS N
Address: P.O. BOX 698
City-St-Zip: CORTEZ, FL 34217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACCONEL, MARIBETH
Address: P.O. BOX 698
City-St-Zip: CORTEZ, FL 34215

Title: MGR (X) Change () Addition
Name: DODD, DENNIS N
Address: P.O. BOX 698
City-St-Zip: CORTEZ, FL 34215

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: MARIBETH MACCONEL

MGRM

01/15/2009

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