

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045728

Entity Name: CONELSI, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

20725 CENTER OAK DRIVE
UNIT 107
TAMPA, FL 33647 US

Current Mailing Address:

20725 CENTER OAK DRIVE
UNIT 107
TAMPA, FL 33647 US

New Principal Place of Business:

20731 CENTER OAK DRIVE
UNIT 107
TAMPA, FL 33647 US

New Mailing Address:

20731 CENTER OAK DRIVE
UNIT 107
TAMPA, FL 33647 US

FEI Number: 20-8944098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNJ FINANCIAL & TAX, INC.
9326 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: O'CONNOR, TELSIANN
Address: 20725 CENTER OAK DR UNIT 107
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, TELSIANN
Address: 20731 CENTER OAK DR UNIT 107
City-St-Zip: TAMPA, FL 33647 US

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: TELSIANN O'CONNOR

MGRM

04/25/2008

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