2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045728

Entity Name: CONELSI, LLC

FILED Apr 28, 2009 Secretary of State

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

20731 CENTER OAK DRIVE UNIT 107 TAMPA, FL 33647 US

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

JNJ FINANCIAL & TAX, INC. 9326 LITTLE ROAD NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

Electronic eighten of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'CONNOR, TELSIANN
 Name:

 Address:
 20731 CENTER OAK DR UNIT 107
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: TELSIAN OCONNOR MGRM 04/28/2009