

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070796

FILED
Jul 10, 2008
Secretary of State

Entity Name: THE MCDONNELL GROUP LLC

Current Principal Place of Business:

5051 PELICAN COLONY BLVD., APT. #2003
BONITA SPRINGS, FL 341346915

New Principal Place of Business:

5051 PELICAN COLONY BLVD., APT. #2003
BONITA SPRINGS, FL 34134

Current Mailing Address:

5051 PELICAN COLONY BLVD., APT. #2003
BONITA SPRINGS, FL 341346915

New Mailing Address:

5051 PELICAN COLONY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 54-1800669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JOHN JR.
5051 PELICAN COLONY BLVD., APT. #2003
BONITA SPRINGS, FL 341346915 US

Name and Address of New Registered Agent:

MCDONNELL, JOHN JR.
5051 PELICAN COLONY BLVD
2003
BONITA SPRINGS, FL 34134 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: JOHN J. MCDONNELL, JR.

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MCDONNELL, JOHN J JR
Address: 5051 PELICAN COLONY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 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: JOHN J. MCDONNELL, JR

MR

07/10/2008

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