

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083563

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONNER HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

411 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

Current Mailing Address:

2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137

New Mailing Address:

POST OFFICE BOX 600
FLAGLER BEACH, FL 32136

FEI Number: 26-1342409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CONNER, TIMOTHY J
411 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNER, TIMOTHY J
Address: 2 JUNGLE HUT ROAD, SUITE 1
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNER, TIMOTHY J
Address: 411 S. CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: TIMOTHY J. CONNER

MGR

04/30/2009

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