

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095813

FILED
Jan 06, 2012
Secretary of State

Entity Name: CONNOLLY INVESTMENT GROUP LLC

Current Principal Place of Business:

4528 MILLS CT
DELAND, FL 32724

New Principal Place of Business:

125 E. INDIANA AVE.
SUITE B
DELAND, FL 32724

Current Mailing Address:

4528 MILLS CT
DELAND, FL 32724

New Mailing Address:

125 E. INDIANA AVE.
SUITE B
DELAND, FL 32724

FEI Number: 27-3448861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, MICHAEL D
4528 MILLS CT
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CONNOLLY, MICHAEL D
2450 S. HILL AVE.
DELAND, FL 32724 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: MICHAEL D. CONNOLLY

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNOLLY, MICHAEL D
Address: 2450 S. HILL AVE.
City-St-Zip: DELAND, FL 32724

I hereby 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: MICHAEL D. CONNOLLY

MGRM

01/06/2012

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