

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069399

FILED
Jan 25, 2012
Secretary of State

Entity Name: MCCONNELL HOLDINGS, LLC

Current Principal Place of Business:

1940 NW 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

1160 NW 37 ST
POMPANO BEACH, FL 33064

Current Mailing Address:

1940 NW 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

1160 NW 37 ST
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, RAYMOND F
5900 NE 7TH AVENUE
302 N
BOCA RATON, FL 33487 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: MGR
Name: MCCONNELL, RAYMOND F
Address: 5900 NE 7TH AVENUE, 302N
City-St-Zip: BOCA RATON, FL 33487

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: RAYMOND MCCONNELL

MGR

01/25/2012

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