## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Jan 14, 2005 08:00 AM **Secretary of State DOCUMENT # L98000000017** CONAILL HOLDINGS LLC Principal Place of Business \_ Mailing Address 321 CROTON WAY 321 CROTON WAY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799589 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, PHIL D JR DO NOT WRITE 321 CROTON WAY WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed game of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 U00000180503 01/14/05-90008-010 sn.nn MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME O'CONNELL, PHIL D JR STREET ADDRESS 321 CROTON WAY CITY-ST-ZIP WEST PALM BEACH, FL 33401 MGR TITLE O'CONNELL, LINDA L NAME STREET ADDRESS 321 CROTON WAY CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reseive for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE