2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000017

Entity Name: CONAILL HOLDINGS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 CLEMATIS APT. 808

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 3917

WEST PALM BEACH, FL 33402

FEI Number: 65-0799589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, PATRICK 610 CLEMATIS STREET APT 808

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: O'CONNELL, PHIL D JR

Address: PO BOX 3917

City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR

Name: O'CONNELL, PHIL D JR

Address: PO BOX 3917

City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR

Name: O'CONNELL, LINDA L Address: 808 UPLAND RD.

City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: PHIL D O'CONNELL, JR MR 01/05/2011