

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001914

Entity Name: O'CONNOR AND COMPANY, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

1200 SUMMER ST #101C
STAMFORD, CT 06905

New Principal Place of Business:

1200 SUMMER ST
SUITE 101A
STAMFORD, CT 06905

Current Mailing Address:

1200 SUMMER ST #101C
STAMFORD, CT 06905

New Mailing Address:

1200 SUMMER ST
SUITE 101A
STAMFORD, CT 06905

FEI Number: 01-0635523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'CONNOR, EDWARD
105 HARBOR DRIVE NORTH
BELLEAIR BEACH, FL 33786 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: MGRM () Delete
Name: O'CONNOR, SEAN M
Address: 1200 SUMMER ST #101C
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, SEAN M
Address: 1200 SUMMER ST #101A
City-St-Zip: STAMFORD, CT 06905

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SEAN M. O'CONNOR

MGRM

09/06/2005

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