

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001914

Entity Name: O'CONNOR AND COMPANY, LLC

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

1200 SUMMER ST
SUITE 101A
STAMFORD, CT 06905

New Principal Place of Business:

29 GAYMOOR CIRCLE
STAMFORD, CT 06907

Current Mailing Address:

1200 SUMMER ST
SUITE 101A
STAMFORD, CT 06905

New Mailing Address:

29 GAYMOOR CIRCLE
STAMFORD, CT 06907

FEI Number: 01-0635523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, SEAN M
Address: 29 GAYMOOR CIRCLE
City-St-Zip: STAMFORD, CT 06907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 O'CONNOR

MGRM

02/26/2006

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