

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002752

FILED
Feb 01, 2007
Secretary of State

Entity Name: CONNOLLY ENGINEERING, PLLC

Current Principal Place of Business:

59 FRONT STREET - P.O. BOX 1116
MILLBROOK, NY 12545

New Principal Place of Business:

59 FRONT STREET
MILLBROOK, NY 12545

Current Mailing Address:

59 FRONT STREET - P.O. BOX 1116
MILLBROOK, NY 12545

New Mailing Address:

59 FRONT STREET
P.O. BOX 1116
MILLBROOK, NY 12545

FEI Number: 03-0416350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CONNOLLY, DANIEL T
Address: 59 FRONT STREET - P.O. BOX 1116
City-St-Zip: MILLBROOK, NY 12545

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNOLLY, DANIEL T
Address: 59 FRONT STREET - BOX 1116
City-St-Zip: MILLBROOK, NY 12545

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: DANIEL T. CONNOLLY

MGRM

02/01/2007

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