

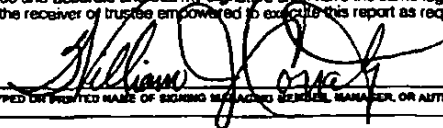
2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/5

FILED
Sep 05, 2008 8:00 am
Secretary of State

08-05-2008 90022 002 ***543.75

30011176

DOCUMENT # M07000006853					
1. Entity Name CONATY CONSULTING LLC					
Principal Place of Business 11861 LOST TREE WAY NORTH PALM BEACH, FL 33408			Mailing Address 11861 LOST TREE WAY NORTH PALM BEACH, FL 33408		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number				Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				07112008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CONATY, WILLIAM J 11861 LOST TREE WAY NORTH PALM BEACH, FL 33408			Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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 releasing) DATE _____					
FILE NOW!!! FEE IS \$838.75 Due by September 12, 2008				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CONATY, WILLIAM J 11861 LOST TREE WAY NORTH PALM BEACH, FL 33408 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  7/21/08 (403) 763-9249 NH (561) 630-0074 FLA					

ATTACHMENT

30011126
M07000006853

GE

Bill Conaty
Senior Vice President
Corporate Human Resources

8/31/08

CC: Elida Salcedo-
Day Pitney LLC

Fla. Division of Corporations,

I have now completed Book #4
for final submittal. Since
Conaty Consulting LLC is a
single entity LLC I have
no FEI Number. If you have
any further questions please call
Elida Salcedo with Day Pitney LLC
at (203) 977-7339.

Thanks,
Bill Conaty



General Electric Company
3135 Easton Turnpike
Fairfield, CT 06828
U.S.A.

T 203 373 2335
F 203 373 3553