

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# L01000007470

Entity Name: CONWAY PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

3185 S. CONWAY RD.
STE. E
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3185 S. CONWAY RD.
STE. E
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3720905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKETT, SUZANNE
3185 S. CONWAY RD.
STE. E
ORLANDO, FL 32812 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: P () Delete
Name: HOSCH, ROBERT H JR.
Address: 3185 S. CONWAY RD., STE. E
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE AYLETT

VP

01/09/2009

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