2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 20, 2005 08:00 AM DOCUMENT # L02000027814 **Secretary of State** 1. Entity Name CONLEY CLAN, LLC Mailing Address Principal Place of Business 26603 S.W. 173RD PLACE 26603 S.W. 173RD PLACE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 07162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4221218 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEDER, NATHAN I 5200 BLUE LAGOON DRIVE, SUITE 600 MIAMI, FL. 33031 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Renistrated Agent signature granted when grantation) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM MLE SMITH, ELIZABETH ANN NAME 26603 S.W. 173RD PLACE STREET ADDRESS Un0000373641 07/20/05-80001-005 50.00 HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IMLE NAME STREET ADDRESS CITY-ST-74P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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.

FILED