

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033081

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: HOFFNER-CONWAY HOLDINGS, LLC

## Current Principal Place of Business:

7802 KINGPOINTE PKWY., STE. 209  
ORLANDO, FL 32819

## New Principal Place of Business:

7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819

## Current Mailing Address:

7802 KINGPOINTE PKWY., STE. 209  
ORLANDO, FL 32819

## New Mailing Address:

7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819

FEI Number: 52-2392886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARPER, DANIEL E  
7802 KINGSPONTE PKWY, SUITE 209  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HARPER, DANIEL E  
7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819 US

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:

04/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HARPER, DANIEL  
Address: 7802 KINGSPONTE PKWY, SUITE 209  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: HARPER, DANIEL S  
Address: 7751 KINGSPONTE PARKWAY SUITE 124  
City-St-Zip: ORLANDO, FL

Title: MGRM ( ) Change (X) Addition  
Name: FATTA, COLLEEN H  
Address: 7751 KINGSPONTE PARKWAY  
City-St-Zip: ORLANDO, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 S. HARPER

MGRM

04/20/2005

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