

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034835

FILED  
Jun 07, 2005  
Secretary of State

Entity Name: CONN WAY 1 DEVELOPMENT, LLC

## Current Principal Place of Business:

715 HOLLY ROAD  
VERO BEACH, FL 32963

## New Principal Place of Business:

C/O SAMUEL BLOCK, PA  
3339 CARDINAL DRIVE SUITE 200  
VERO BEACH, FL 32963

## Current Mailing Address:

715 HOLLY ROAD  
VERO BEACH, FL 32963

## New Mailing Address:

3339 CARDINAL DRIVE SUITE 200  
VERO BEACH, FL 32963

FEI Number: 57-1190395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.  
3339 CARDINAL DR. #300  
VERO BEACH, FL 32963      US

## Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ.  
3339 CARDINAL DR. #200  
VERO BEACH, FL 32963      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:

06/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRP ( ) Delete  
Name: MURPHY, DENNIS M  
Address: 1358 W. ISLAND CLUB SQ  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: ZANA, YANE  
Address: 715 HOLLY RD  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: ZANA, YANE  
Address: 66 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

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: YANE ZANA

MRMG

06/07/2005

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