2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # L03000034835 05-02-2006 90119 001 ***660.00 1. Entity Name CONN WAY 1 DEVELOPMENT, LLC Principal Place of Business Mailing Address 3339 CARDINAL DRIVE SUITE 200 C/O SAMUEL BLOCK, PA 3339 CARDINAL DRIVE SUITE 200 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-LLC CR2E083 (11/05) City & State City & State 4 FELNumber Applied For 57-1190395 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOCK, SAMUEL A ESQ. VANE F. ZANA Street Address (P.O. Box Number is Not Acceptable) 66 North A Floric Av 3339 CARDINAL DR. #200 VERO BEACH, FL 32963 Zip Code 3293 8. The above named entity submits the is 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 ager NOTE: Registered Agent signed be Henber FUNAS SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRP** TITLE TITLE ☐ Delete ☐ Change Addition NAME MURPHY, DENNIS M NAME 1358 W. ISLAND CLUB SQ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE ZANA, YANE NAME NAME STREET ADDRESS 66 N. ATLANTIC AVENUE STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

YANE

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REMESSINGATIVE

F. ZANA

FILED