2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034835

Entity Name: CONN WAY 1 DEVELOPMENT, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SAMUEL BLOCK, PA 21 ROYAL PALM POINTE, STE 100 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

C/O SAMUEL BLOCK, PA 21 ROYAL PALM POINTE, STE 100 VERO BEACH, FL 32960

FEI Number: 57-1190395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, SAMUEL A 21 ROYAL PALM POINTE SUITE 100 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRP () Delete Title: () Change () Addition Name: Name: () Change () Addition Name:

Address: 761 MARBRISA RIVER LANE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZANA, YANE
 Name:
 ZANA, YANE

 Address:
 111 CLEVELAND AVE
 Address:
 956 SURF LANE

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 VERO BEACH, FL 32963

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: SAMUEL A BLOCK RA 04/28/2009