2005 LIMITED LIABILITY COMPANY

SIGNATURE

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM **DOCUMENT # L03000050489 Secretary of State** 1. Entity Name STEPHEN P. CONWAY, LLC Principal Place of Business Mailing Address 4 OAK HILL WAY 4 OAK HILL WAY STUART, FL 34996 STUART, FL 34996 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0506366 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONWAY, STEPHEN P DO NOT WRITE 4 OAK HILL WAY STUART, FL 34996 IN THIS SPACE 5. 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 familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME CONWAY, STEPHEN P 4 OAK HILL WAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE NAME 02/22/05-80020-007 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ATIONESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-78 MARKET STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE