2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054998

Entity Name: RITA E. CONWAY, LLC

FILED Jan 04, 2012 Secretary of State

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

2000 WEBBER STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2000 WEBBER STREET SARASOTA, FL 34239

FEI Number: 20-0512918 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:

MULLINS, WILLIAM J JR. 7600 FAIRWAY WOOD DRIVE SARASOTA, FL 34238 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONWAY, RITA E MGR Address: 2000 WEBBER ST. City-St-Zip: SARASOTA, FL 34239

I hereby 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 Statues.

SIGNATURE: RITA E CONWAY MGR 01/04/2012