

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055041

FILED
Mar 12, 2010
Secretary of State

Entity Name: CADY-WAY, L.L.C.

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0546013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEISNER, ERIC S MGRM
800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: WILLIAMS, WARREN E MGR
Address: 28 WEST CENTRAL BLVD, SUITE 401
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: KROPP, STEVE MGR
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: CARLTON, CHARLES MGR
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: MCKINNEY, JOSEPH MGR
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: LAWLER, TOM MGR
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: TUTTLE, MILLS MGR
Address: 800 NORTH HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

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 Statutes.

SIGNATURE: WARREN E WILLIAMS

MGR

03/12/2010

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