2009 FOR LIMITED LIABILITY ANNUAL REPORT

DOCUMENT# L04000038718

Entity Name: CONAN VENTURES, LLC

FILED Apr 04, 2009 08:00 AM **Secretary of State**

Current Principal Place of Business:

New Principal Place of Business:

500 S. FEDERAL HIGHWAY #119 HALLANDALE, FL 33008

New Mailing Address:

Current Mailing Address:

500 S FEDERAL HIGHWAY #119 HALLANDALE, FL 33008

FEI Number: FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSO, STEPHANIE 500 S FEDERAL HIGHWAY #119 HALLANDALE, FL 33008 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

() Change () Addition

in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND

DIRE Name: () Delete

RUSSO, STEPHANIE

500 S. FEDERAL HIGHWAY #118

Address: City-St-Zip: HALLANDALE FL 33008 Name: Address: City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE RUSSO

04/04/2009