2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059914

Entity Name: CONWAY CREST DEVELOPMENT, LLC

FILED Mar 25, 2008 Secretary of State

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

7710 DAETWYLER DRIVE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5084 BOATHOUSE DR 115 E. MARKS STREET ORLANDO, FL 32812 ORLANDO, FL 32803

FEI Number: 20-1901897 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:

BRUNK, DOUGLAS P HALPIN, MICHAEL K
5084 BOATHOUSE DR 115 E. MARKS STREET
ORLANDO, FL 32812 US ORLANDO, FL 32803 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: MICHAEL K. HALPIN 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUNK, DOUGLAS P
 Name:
 HALPIN, MICHAEL K

 Address:
 5084 BOATHOUSE DR
 Address:
 115 E. MARKS STREET

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32803

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: MICHAEL K. HALPIN MGR 03/25/2008