

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079199

Entity Name: 5860 CONROY, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

7751 KINGSPONTE PARKWAY
SUITE 127
ORLANDO, FL 32819

New Principal Place of Business:

9101 POINT CYPRESS DRIVE
ORLANDO, FL 32836

Current Mailing Address:

9101 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-1823035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFE, DUDI
9101 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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: MGRM (X) Delete
Name: AVRAHAM, ROUPHE
Address: 9101 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MEMB () Delete
Name: ROFE, DUDI
Address: 9101 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ROFE, DUDI
Address: 9101 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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: DUDI ROFE

DR

01/18/2007

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