2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082527

Entity Name: CONWAY TRUST, LLC

Current Principal Place of Business:

FILED Apr 14, 2009 Secretary of State

10155 WHISPER POINTE DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 10155 WHISPER POINTE DRIVE TAMPA, FL 33647 FEI Number: 20-1894756 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: LASMAN, JEFFREY M ESQ C/O LASMAN LAW FIRM, P.A 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33569 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONWAY, ADAM K
 Name:

 Address:
 10155 WHISPER POINTE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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

 Name:
 CONWAY, BETH M
 Name:

 Address:
 10155 WHISPER POINTE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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 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: ADAM CONWAY MGRM 04/14/2009