


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 23 AM 8:59

DOCUMENT # L04000086516
1. Entity Name
3400 SOUTH CONWAY ROAD, LLC



Principal Place of Business: 3333 S. ORANGE AVENUE, SUITE 200 ORLANDO, FL 32806-8500
Mailing Address: 3333 S. ORANGE AVENUE, SUITE 200 ORLANDO, FL 32806-8500

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01292008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1939638	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CARTER, DARYL M
3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 32806-8500

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARTER-CROSSMAN INVESTMENTS, LTD. 3333 S ORANGE AVENUE, SUITE 200 ORLANDO, FL 328068500
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 02/12/08 DAYTIME PHONE #: 407 422 3144
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE