

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087883

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONWAY DEVELOPMENTS, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

5929 14TH STREET WEST
SUITE B
BRADENTON, FL 34206 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

5929 14TH STREET WEST
SUITE B
BRADENTON, FL 34207 US

FEI Number: 20-2756600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CONWAY, WILLIAM J
5929 14TH STREET WEST
SUITE B
BRADENTON, FL 34207 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: WILLIAM J. CONWAY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONWAY, WILLIAM J
Address: 18 REMBURY PLACE
City-St-Zip: DUTTON, WARRINGTON, CHESHIRE, UK WA4 4JT

Title: MGRM () Delete
Name: CONWAY, JENNIFER A
Address: 18 REMBURY PLACE
City-St-Zip: DUTTON, WARRINGTON, CHESHIRE, UK WA4 4JT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONWAY, WILLIAM J
Address: 5929 14TH STREET WEST, SUITE B
City-St-Zip: BRADENTON, FL 34207 US

Title: MGRM (X) Change () Addition
Name: CONWAY, JENNIFER A
Address: 5929 14TH STREET WEST, SUITE B
City-St-Zip: BRADENTON, FL 34207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J. CONWAY

MGRM

04/29/2005

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