

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027736

FILED
Mar 31, 2010
Secretary of State

Entity Name: CONWAY'S RETAIL PLAZA, LLC

Current Principal Place of Business:

8425 US HWY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8425 US HWY 441
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 43-2100685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, DAVID M
8425 US HWY 441
LEESBURG, FL 34788 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
Name: CONWAY, DAVID M
Address: 8425 US HWY 441
City-St-Zip: LEESBURG, FL 34788

I hereby 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: DAVID M. CONWAY

PRES

03/31/2010

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