2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057196

City-St-Zip:

FT. MYERS, FL 33907

Entity Name: CONRAD WHEELER, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12995 S. CLEVELAND AVE. SUITE 154 FT. MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 12995 S. CLEVELAND AVE. SUITE 154 FT. MYERS, FL 33907 FEI Number: 20-4999955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAVERFIELD, W. TRACY III, ESQ C/O PAVESE LAW FIRM 1833 HENDRY STREET FT. MYERS, FL 33901 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WHEELER, KIM Name: Name: Address: 12995 S CLEVELAND AVE STE 154 Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CONRAD, BECKY Name: Address: 12995 S CLEVELAND AVE STE 154 Address:

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: BECKY CONRAD MGR 04/01/2009