

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068093

Entity Name: 3700 CONWAY ROAD, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3203 SOUTH CONWAY ROAD
106
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 592036
ORLANDO, FL 32859 US

New Principal Place of Business:

3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 20-5192447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 SOUTH CONWAY ROAD
106
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLICK, JAMES J
Address: 3203 SOUTH CONWAY ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR () Delete
Name: LAMPE, BRUCE
Address: 3203 SOUTH CONWAY ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLICK, JAMES J
Address: 3700 SOUTH CONWAY ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR (X) Change () Addition
Name: LAMPE, BRUCE
Address: 3700 SOUTH CONWAY ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32812

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: JAMES J. FLICK

MGR

04/16/2009

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