2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111534

Entity Name: CONROY INTERNATIONAL ENTERPRISES, L.L.C.

FILED Apr 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14711 MADISON PLACE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

14711 MADISON PLACE DAVIE, FL 33325

FEI Number: 26-1359538 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:

HOINES, DAVID A 3081 E COMMERCIAL BLVD 200 FT LAUDERDALE, FL 33308 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:

MGRM Title: MGRM (X) Change () Addition () Delete CONROY, BRIAN CONROY, BRYAN Name: Name: Address: 14711 MADISON PLACE Address: 14711 MADISON PLACE City-St-Zip: DAVIE, FL 33325 US City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Delete Title: () Change () Addition

Name: CONROY, LISA Name: Address: 14711 MADISON PLACE Address: City-St-Zip: DAVIE, FL 33325 US 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: BRYAN CONROY **MGRM** 04/28/2008