

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121141

Entity Name: CONAN CONWAY, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2440 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

2473 APPALOOSA TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

2440 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

2473 APPALOOSA TRAIL
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORAKIAN, DANIEL ESQ
625 NORTH FLAGLER DRIVE 9TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CONWAY, CONAN
2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: CONAN CONWAY

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONWAY, CONAN
Address: 2440 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONWAY, CONAN
Address: 2473 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: CONAN CONWAY

MR

01/13/2009

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