

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020307

FILED
Mar 30, 2009
Secretary of State

Entity Name: CONQUEROR REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

4159 SW 67TH AVENUE
116A
DAVIE, FL 33314

New Principal Place of Business:

4495 SW 67TH TER.
209
DAVIE, FL 33314

Current Mailing Address:

4159 SW 67TH AVENUE
116A
DAVIE, FL 33314

New Mailing Address:

4495 SW 67TH TER.
209
DAVIE, FL 33314

FEI Number: 26-2035795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, DAVID P
4159 SW 67TH AVENUE
116A
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WINFIELD, DAVID P
4159 SW 67TH AVENUE
116
DAVIE, FL 33314 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: DAVID WINFIELD

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINFIELD, DAVID P
Address: 4159 SW 67TH AVENUE, 116A
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINFIELD, DAVID P
Address: 4159 SW 67TH AVENUE, 116
City-St-Zip: DAVIE, FL 33314

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: DAVID WINFIELD

PRES

03/30/2009

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