

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087951

Entity Name: CONFORTO YAWL LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8445 HONORE AVENUE
UNIVERSITY PARK
SARASOTA, FL 34201

New Principal Place of Business:

Current Mailing Address:

4540 TUSCANA DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-3451511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G MR
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL J WILSON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINTON, MARK E MR
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

Title: MGR
Name: LATINO, JOHN A MR
Address: 4584 COUNTRY MANOR PLACE
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: SUTTON, ANDREW MR
Address: 100 HERMITAGE RD
City-St-Zip: HITCHIN, FL SG5 1DG UK

Title: MGR
Name: WALSH, MICHAEL MR
Address: 100 HERMITAGE RD
City-St-Zip: HITCHIN, FL SG1 1DG UK

I hereby 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: MARK MINTON

MGR

04/29/2010

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