2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109060

Entity Name: CONVENTIONPLUS, LLC

FILED Feb 20, 2012 Secretary of State

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

4201 VINELAND RD., I-7 7345 W SANDLAKE RD ORLANDO, FL 32811 #204

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

4201 VINELAND RD., I-7 7345 W SANDLAKE RD ORLANDO, FL 32811 #204 ORLANDO, FL 32819

FEI Number: 27-1311350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SCOTT E 111 NORTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 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:

Title: MGR

Name: LEHMAN, DAVID H

Address: 7345 W SANDLAKE RD #204 City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: DAVID H LEHMAN MGR 02/20/2012