2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054635

Entity Name: A & A CONWAY SHELL, LLC

FILED May 16, 2011 Secretary of State

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

3200 SOUTH CONWAY ROAD ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

3200 SOUTH CONWAY ROAD ORLANDO, FL 32812 US

FEI Number: 27-2619891 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:

SMITH, RANDALL C ESQ 533 VERSAILLES DRIVE SUITE 100 MAITLAND, FL 32751 US PENA, MINELLY 1137 EAST PLANT STREET WINTER GARDEN, FL 34787 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: MINELLY PENA 05/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VASQUEZ, ALEXANDER
Address: 3200 SOUTH CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM

Name: GOMEZ, DEBBIE

Address: 3200 SOUTH CONWAY ROAD City-St-Zip: ORLANDO, FL 32812 US

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: ALEXANDER VAZQUEZ MGRM 05/16/2011