2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125252

Entity Name: CONWAY PROPERTIES LLC

FILED Apr 30, 2012 Secretary of State

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

6201 THOMAS DRIVE 305 BOCAT DRIVE

SUITE 705 PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

6201 THOMAS DRIVE 178 HONEY HOLLOW LANE SUITE 705 BELVIDERE TN 37306

SUITE 705 BELVIDERE, TN 37306 PANAMA CITY BEACH, FL 32408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VANCE, KARYN R
6201 THOMAS DRIVE
SUITE 705
VANCE, KARYN R
305 BOCAT DRIVE
PANAMA CITY REACH FL 324

SUITE 705 PANAMA CITY BEACH, FL 32408 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANCE, KARYN R Address: 305 BOCAT DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KARYN VANCE MMBR 04/30/2012