

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004683

Entity Name: CONWOOD COMPANY, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

813 RIDGE LAKE BLVD.
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

813 RIDGE LAKE BLVD.
MEMPHIS, TN 38120

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: FLAHERTY, MICHAEL D
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: MGR () Delete
Name: GENTRY, JEFFERY S
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: MGR () Delete
Name: ROSSON, WILLIAM M
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: MGR () Delete
Name: STREET, WILEY D
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: V (X) Delete
Name: KRAUCH, ROBERT H JR.
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: V (X) Delete
Name: FLAHERTY, MICHAEL D
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GENTRY, JEFFERY S
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: MGR (X) Change () Addition
Name: STOCKDALE, BRYAN K
Address: 813 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S. GENTRY

MGRM

04/27/2009

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