2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112096

Entity Name: 20 AIRPORT ROAD, LLC.

FILED Apr 25, 2006 Secretary of State

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

122 CREEK DR SE

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

122 CREEK DR SE PORT CHARLOTTE, FL 33952

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:

CAMPBELL, J DAVID EA 2511 VASCO ST STE 115 PUNTA GORDA, FL 33950 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LUSIGNAN, MICHAEL
 Name:
 LUSIGNAN, MICHAEL

 Address:
 122 CREED DR SE
 Address:
 122 CREEK DR SE

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL M. LUSIGNAN MGR 04/25/2006