

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010572

Entity Name: C ROAD, LLC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8862 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

16079 70TH STREET NORTH
LOXAHATCHEE, FL 33471

Current Mailing Address:

8862 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

PO BOX 212462
ROYAL PALM BEACH, FL 33421

FEI Number: 01-0556282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN
1280 NO. CONGRESS AVE. #107
WEST PALM BEACH, FL 33409 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
Name: HASTINGS, PATRICIA
Address: PO BOX 212462
City-St-Zip: ROYAL PALM BEACH, FL 33421

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 Statutes.

SIGNATURE: PATRICIA HASTINGS

MGR

04/25/2011

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