

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000966

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: LOCKS ROAD DEVELOPERS, L.L.C.

**Current Principal Place of Business:**

100 SW ALBANY AVE SUITE 300  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

100 SW ALBANY AVE SUITE 300  
STUART, FL 34994

**New Mailing Address:**

FEI Number: 02-0567350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHAFFER, MARTIN  
729 S. FEDERAL HWY  
STUART, FL 34994 US

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

SCHAFFER, MARTIN  
100 SW ALBANY AVE.  
SUITE 110  
STUART, FL 34994 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:

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SCHAFFER, MARTIN  
Address: 1597 S. PORT ST. LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: BERTHAUMR, ROBERT JR  
Address: 729 S. ST LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: ZARRO, PASQUAL  
Address: 729 S. FEDERAL HWY STE 200  
City-St-Zip: STUART, FL 34994

Title: MGR ( ) Delete  
Name: MORQUINSTIN, ELI  
Address: 1597 S. PORT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

**ADDITIONS/CHANGES:**

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

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 for the exemption stated in Section 119.07(3)(i), 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: MARTIN SCHAFFER

MGRM

04/25/2005

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