

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028924

Entity Name: CAMPBELL ROAD, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2000 EAST EDGEWOOD DRIVE, SUITE 103
LAKELAND, FL 33803

Current Mailing Address:

2000 EAST EDGEWOOD DRIVE, SUITE 103
LAKELAND, FL 33803

New Principal Place of Business:

1925 E. EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803

New Mailing Address:

1925 E. EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803

FEI Number: 76-0719320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADERER, EDWARD H JR.
2000 EAST EDGEWOOD DRIVE, SUITE 103
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LADERER, EDWARD H JR.
1925 E. EDGEWOOD DRIVE SUITE 100
LAKELAND, FL 33803 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LADERER, EDWARD H JR.
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 103
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: HOFFMAN, L.K.
Address: 201 CHRISTINA BOULEVARD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LADERER, EDWARD H JR.
Address: 1925 E. EDGEWOOD DRIVE SUITE 100
City-St-Zip: LAKELAND, FL 33803

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: EDWARD H. LADERER, JR.

MGR

04/29/2005

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