2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007636

Entity Name: LAKE WYMAN ROAD, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1311 NEWPORT CENTER DRIVE WEST, SUITE C DEERFIELD BEACH, FL 33342	

Current Mailing Address:	**New Mailing Address:**
1311 NEWPORT CENTER DRIVE WEST, SUITE C DEERFIELD BEACH, FL 33342	

FEI Number: 33-1048677   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CAPELLINI, ALBERT R 1311 NEWPORT CENTER DRIVE WEST STE C DEERFIELD BEACH, FL 33442 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/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CAPELLINI, ALBERT A	Name:	
Address:	1311 NEWPORT CENTER DRIVE WEST, SUITE C	Address:	
City-St-Zip:	DEERFIELD BEACH, FL 33342	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DUBOIS, JERRY W	Name:	
Address:	1311 NEWPORT CENTER DRIVE WEST, SUITE C	Address:	
City-St-Zip:	DEERFIELD BEACH, FL 33342	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GALLO, WILLIAM J	Name:	
Address:	1311 NEWPORT CENTER DRIVE WEST, SUITE C	Address:	
City-St-Zip:	DEERFIELD BEACH, FL 33342	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: ALBERT CAPELLINI   MGR   04/20/2005
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date