2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

ANNUAL REPORT FILED Mar 28, 2005 08:00 AM Secretary of State **DOCUMENT # L03000041801** 1. Entity Name ELIZA ROAD VENTURE, L.L.C. Principal Place of Business Mailing Address 3161 ELIAZ ROAD, #2 3161 ELIAZ ROAD, #2 TALLAHASSEE, FL 32308 ___ TALLAHASSEE, FL 32308 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0345536 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PROCTOR, W. STANLEY 1844 CHARDONNAY PLACE TALLAHASSEE, FL 32317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 U00000279383 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME PROCTOR, P. STEWART STREET ADDRESS 418 TERRACE STREET CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiver 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

Daytime Phone #