2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM DOCUMENT # L04000001301 **Secretary of State** 1. Entity Name BIRLEY ROAD, LLC Principal Place of Business Mailing Address 816 SW MAIN BLVD. 816 SW MAIN BLVD. LAKE CITY, FL 32025 LAKE CITY, FL 32025 01282005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0507211 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWER, G. DAVID DO NOT WRITE 816 SW MAIN BLVD. LAKE CITY, FL 32025 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. Signature, typed or printed name of registered agent and little if applicable, INOTE, Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BREWER, G. DAVID STREET ADDRESS 3994 NW COLONIAL GLEN ___U00000228771 02/14/05-80051-023 50,00 LAKE CITY, FL 32055 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 fruetand 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 companyor the receiver or trustge empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: