

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 18, 2006
Secretary of State**

DOCUMENT# L04000018609

Entity Name: ROAD-TRACK LLC

Current Principal Place of Business:

705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 32-0111200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AYALA, ERICA B
705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: AYALA, ERIC F
Address: 705 CENTRAL PARKE CIRCLE
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES:

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 Chapter 119, 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: ERIC F, AYALA

PRES

07/18/2006

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