

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018609

FILED
Apr 22, 2007
Secretary of State

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:

16004 NW HWY 326
MORRISTON, FL 32668 US

FEI Number: 32-0111200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: AYALA, ERIC F
Address: 16004 NW HWY 326
City-St-Zip: MORRISTON, FL 32668

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 AYALA

PRES

04/22/2007

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