2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 06, 2006 08:00 AM DOCUMENT # L04000039880 **Secretary of State** 1. Entity Name WARD ROAD, LLC Mailing Address Principal Place of Business 700 MACGLENROSS OVIEDO FL 32765 700 MACGLENROSS OVIEDO FL 32765 3. Mailing Address 2. Principal Place of Business Suite, Apt. II. etc. Suite, Apt. II, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Žio Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEIN, SONNENSCHEIN, HOCHMAN & PEPPLER Street Address (P.O. Box Number is Not Acceptable) 1420 ALFAYA TRAIL, SUITE 101 OVIEDO FL 32765 Zip Code 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, end accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ■ Addition TITLE Detete TITLE MGRM 11000000456948 NAME CERVI, JOSEPH W 03/16/06-80048-022 50.00 STREET ADDRESS 700 MACGLENROSS STREET ADDRESS CITY-ST-ZIP CKTY-ST-ZUP OVIEDO FL 32765 ☐ Delete ☐ Change ☐ Addition THE DILE MGRM HAME CERVI, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 700 MACGLENROSS CITY - ST - ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☐ Addition me ☐ Detate anc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP ☐ Delete ☐ Change 🔲 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Change Addition | Defete TITLE IIILE MARKE STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY-ST-ZIP ☐ Change ■ Addition Detete RILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and adjurate and that this 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 tripling emboured to execute this report as required by Chapter 608, Florida Statutes.

WILLIAM A. GEVI

SIGNATURE

**FILED**