2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2005
Secretary of State

DOCUMENT# L04000054869

Entity Name: TOLLROAD OF AMERICA, LLC

Current Principal Place of Business:

3610 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3610 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1610277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MILLER, CRAIG N
Address: 3610 PARK CENTRAL BLVD NORTH
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: N CRAIG MILLER MGR 01/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date