2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET AODRESS CITY-57-21P

Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # L04000057004** 1. Entity Name REED ROAD, LLC Principal Place of Business Mailing Address 733 KITTYHAWK WAY 733 KITTYHAWK WAY NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BARICEVICH, JANET DO NOT WRITE 733 KITTYHAWK WAY NORTH PALM BEACH, FL 33408 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8. MGR TITLE NAME BARICEVICH, JANET STREET ADDRESS 733 KITTYHAWK WAY NORTH PALM BEACH, FL 33408 -U00000428835 02/21/06-20064-006 50.00 DITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby centify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Baricevith 1/23/06 (361) 659-

FILED