2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076440

Entity Name: 2068 RICHARDS ROAD, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16835 KERCHEVAL STREET 3000 IMMOKALEE RD GROSSE POINTE, MI 48230 SUITE 5

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3000 IMMOKALEE RD 16835 KERCHEVAL STREET GROSSE POINTE, MI 48230 SUITE 5 NAPLES, FL 34110

FEI Number: 35-2240485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENZIES, ROBERT G ESQ TRIANON CENTRE, THIRD FLOOR 850 PARK SHORE DRIVE NAPLES, FL 34103 US

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: ADDITIONS/CHANGES:

() Delete Title:

() Change (X) Addition CRAWFORD, BLAKE S PRES Name: Name: Address: Address: 3000 IMMOKALEE RD, SUITE 5 City-St-Zip:

City-St-Zip: NAPLES, FL 34110

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: BLAKE S. CRAWFORD **PRES** 04/22/2005