2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080029

Entity Name: 2097 SAN MARCO ROAD, LLC

FILED Apr 29, 2005 Secretary of State

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

3816 EAST SHERRIE LANE 3816 EAST SHERRIE LANE RACINE, WI 53405 RACINE, WI 53405

Current Mailing Address: New Mailing Address:

975 NORTH COLLIER BLVD. C/O JAMES KARL & ASSOCIATES, P.A. 975 NORTH COLLIER BLVD. C/O JAMES KARL & ASSOC. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARETTA, ROBIN MARETTA, ROBIN 975 NORTH COLLIER BLVD. JAMES KARL & ASSOCIATES, P.A. MARCO ISLAND, FL 34145 US 975 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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: 04/29/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition EHIOROBO, TERRY EHIOROBO, TERRY Name: Name: Address: 975 NORTH COLLIER BLVD. Address: 3816 EAST SHERRIE LANE City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: RACINE, WI 53405 US

Title: MGRM (X) Delete Title: () Change () Addition Name: EHIOROBO, TERESA Name: Address:

975 NORTH COLLIER BLVD. Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip:

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: TERRY EHIOROBO **MGRM** 04/29/2005