

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048069

FILED
Apr 21, 2006
Secretary of State

Entity Name: ONE FOR THE ROAD, LLC

Current Principal Place of Business:

2527 STRATFORD DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2527 STRATFORD DR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEAGUE, KENNETH
5591 ROSEHILL RD
203
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

TEAGUE, KENNETH
2527 STRATFORD DR
SARASOTA, FL 34231 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: KENNETH TEAGUE

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEAGUE, KENNETH
Address: 5591 ROSEHILL RD #203
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: GLEASON, JENNIFER
Address: 5591 ROSEHILL RD #203
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEAGUE, KENNETH
Address: 2527 STRATFORD DR
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Change () Addition
Name: GLEASON, JENNIFER
Address: 2527 STRATFORD DR
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH TEAGUE

MGR

04/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date