

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052957

FILED
Jul 27, 2007
Secretary of State

Entity Name: FIRST ROAD LLC

Current Principal Place of Business:

167 S. SEWALLS POINT ROAD
STUART, FL 329966344

New Principal Place of Business:

5855 NW 47TH PLACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

167 S. SEWALLS POINT ROAD
STUART, FL 329966344

New Mailing Address:

5855 NW 47TH PLACE
CORAL SPRINGS, FL 33067

FEI Number: 20-5743888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCPHERSON, DANA
167 S. SEWALLS POINT ROAD
STUART, FL 329966344 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/MANAGERS:

Title: MGR () Delete
Name: MCPHERSON, ALAN
Address: 167 SOUTH SEWALL'S POINT RD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCPHERSON, ALAN
Address: 5855 NW 47TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: ALAN MCPHERSON

MGR

07/27/2007

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