

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067695

FILED
Jan 09, 2006
Secretary of State

Entity Name: MCCAULEY ROAD PARTNERS, LLC

Current Principal Place of Business:

3777 TAMIAMI TRAIL NORTH SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3777 TAMIAMI TRAIL NORTH SUITE 200
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3158829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH
4TH FLOOR
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: BROTHERS, PAULA B MANAGER
Address: 100 GLENVIEW PLACE
City-St-Zip: NAPLES, FL 34108

Title: MRS () Change (X) Addition
Name: AESCHLIMANN, KAREN B MANAGER
Address: 100 GLENVIEW PLACE
City-St-Zip: NAPLES, FL 34108

Title: MR () Change (X) Addition
Name: BAER, DAN E MANAGER
Address: 3777 TAMIAMI TRAIL NORTH #200
City-St-Zip: NAPLES, FL 34103

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: DAN E BAER

MGR

01/09/2006

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