

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067695

FILED  
Aug 16, 2007  
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:

3838 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 34103

## Current Mailing Address:

3777 TAMIAMI TRAIL NORTH SUITE 200  
NAPLES, FL 34103

## New Mailing Address:

3838 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 34103

FEI Number: 20-3158829      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CLASP INC.  
3001 TAMIAMI TRAIL NORTH  
4TH FLOOR  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

BAER, DAN E  
3838 TAMIAMI TRAIL NORTH  
SUITE 200  
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: DAN E. BAER

08/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: BAER, DAN E  
Address: 3838 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 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

08/16/2007

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