

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067723

FILED
Jan 06, 2006
Secretary of State

Entity Name: AMERICAN ROAD OPERATIONS LLC

Current Principal Place of Business:

3770 37TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3770 37TH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-3240171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELI, ANNE T
3770 37TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DELI, ANNE T
Address: 3770 37TH STREET
City-St-Zip: ORLANDO, FL 32805

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: ANNE T. DELI

MGRM

01/06/2006

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