

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077123

FILED
Apr 28, 2006
Secretary of State

Entity Name: SAMPLE ROAD INVESTMENTS, LLC

Current Principal Place of Business:

9001 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432 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: MGRM () Delete
Name: MICHAEL A. POPPITI, P.A.
Address: 301 OLD DUPONT ROAD, SUITE C
City-St-Zip: WILMINGTON, DE 19804 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLESPIE, R B III
Address: 1515 S. FEDERAL HWY 306
City-St-Zip: BOCA RATON, FL 33432 US

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: R. B. GILLESPIE, III

MGR

04/28/2006

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