

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080627

FILED
Jan 18, 2006
Secretary of State

Entity Name: EWING ROAD PROPERTIES, LLC

Current Principal Place of Business:

1100 BRAMBLEWOOD DRIVE
SAFETY HARBOR, FL 33695

New Principal Place of Business:

1100 BRAMBLEWOOD DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

1100 BRAMBLEWOOD DRIVE
SAFETY HARBOR, FL 33695

New Mailing Address:

1100 BRAMBLEWOOD DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 76-0806396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, KARL M III, ESQ
12000 N. DALE MABRY, SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ALTENBURG, R. D
1100 BRAMBLEWOOD DRIVE
SAFETY HARBOR, FL 34695 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: R. DANIEL ALTENBURG

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALTENBURG, R. D
Address: 1100 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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. DANIEL ALTENBURG

MGRM

01/18/2006

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