2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112096

FILED
Apr 25, 2006
Secretary of State

Entity Name: 20 AIRPORT ROAD, LLC.

Current Principal Place of Business:

122 CREEK DR SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

122 CREEK DR SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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:	MGR ( ) Delete
Name:	LUSIGNAN, MICHAEL
Address:	122 CREED DR SE
City-St-Zip:	PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	LUSIGNAN, MICHAEL
Address:	122 CREEK DR SE
City-St-Zip:	PORT CHARLOTTE, FL 33952

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: MICHAEL M. LUSIGNAN   MGR   04/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date