2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032557

Entity Name: ROADWAY TECHNOLOGIES, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3924 SW 286TH ST.

NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

3924 SW 286TH ST.

in the State of Florida.

NEWBERRY, FL 32669 US

FEI Number: 33-1135410 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FISHER, JUDY 3924 SW 286TH ST. NEWBERRY, FL 32669

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JUDY FISHER 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JUAN
 Name:

 Address:
 3924 SW 286TH ST.
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FISHER, JUDY
 Name:

 Address:
 3924 SW 286TH ST
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669 US
 City-St-Zip:

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: JUDY FISHER MGRM 05/01/2007