2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101252

Entity Name: STORY ROAD, LLC

FILED Jan 22, 2007 Secretary of State

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

54 WEST PLANT STREET 37 N. BOYD ST

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 771583

WINTER GARDEN, FL 34777

FEI Number: 20-5803253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPPLEMAN, LAWRENCE E JR
54 WEST PALNT STREET

CAPPLEMAN, LAWRENCE E JR
37 N. BOYD ST

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: LAWRENCE E. CAPPLEMAN, JR 01/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAPPLEMAN, LAWRENCE E JR
 Name:

 Address:
 P.O. BOX 771583
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34777
 City-St-Zip:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 BUCHANAN, JAMES R
 Name:
 BUCHANAN, JAMES R

 Address:
 P.O. BOX 771583
 Address:
 P.O. BOX 771583

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34777

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: LAWRENCE E. CAPPLEMAN, JR MGRM 01/22/2007