

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000634

FILED  
May 29, 2009  
Secretary of State

**Entity Name:** ELECTRIC ROAD VENTURE, L.C.

**Current Principal Place of Business:**

7575 PELICAN BAY BLVD #1001 MONTENERO  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

7575 PELICAN BAY BLVD #1001 MONTENERO  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 65-0615992      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:**

BAILY, JAY EDGAR  
BAILY & BREWER  
46 NORTH WASHINGTON BLVD., SUITE 13  
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: BOONE, G. LEN  
Address: 7575 PELICAN BAY BLVD #1001 MONTENERO  
City-St-Zip: NAPLES, FL 34108

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: G. LEN BOONE

MGR

05/29/2009

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