2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# M03000001804

Entity Name: VISUAL ROADS, LLC

Current Principal Place of Business:

2269 CHESTNUT STREET, #481
SAN FRANCISCO, CA 94123

New Principal Place of Business:

5409 OVERSEAS HIGHWAY
#368
MARATHON, FL 33050

Current Mailing Address:

2269 CHESTNUT STREET, #481
SAN FRANCISCO, CA 94123

New Mailing Address:

229 8TH STREET SE
WASHINGTON, DC 20003

FEI Number: 43-1999586 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR ( ) Delete
Name: MITCHELL, ANTHONY P
Address: 5409 OVERSEAS HIGHWAY, #368
City-St-Zip: MARATHON, FL 330502710

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY P MITCHELL CEO 09/08/2004

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