

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000283

FILED
Jan 20, 2006
Secretary of State

Entity Name: ROADMASTERS MANAGEMENT, L.L.C.

Current Principal Place of Business:

1201 HIGHWAY 175W
ATHENS, TX 75751

New Principal Place of Business:

Current Mailing Address:

1201 HIGHWAY 175W
ATHENS, TX 75751

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:

FOREHAND, WALTER E
125 S. GADSDEN STREET, SUITE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PARKER, GEORGE
10091 SW 158 TERRACE
MIAMI, FL 33157 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: GEORGE PARKER

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADD, CHARLES M
Address: 1201 HIGHWAY 175W
City-St-Zip: ATHENS, TX 75751

Title: MGR () Delete
Name: MORAN, LARRY
Address: 1201 HIGHWAY 175W
City-St-Zip: ATHENS, TX 75751

ADDITIONS/CHANGES:

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

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 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: LARRY M. MORAN

MGR

01/20/2006

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