

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051700

Entity Name: E & D REAL ESTATE, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

9170 HIGHLAND RIDGE WAY
TAMPA, FL 53647

New Principal Place of Business:

Current Mailing Address:

9170 HIGHLAND RIDGE WAY
TAMPA, FL 53647

New Mailing Address:

FEI Number: 20-0478275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQUIRE
4805 WEST LAUREL ST.
SUITE 230
TAMPA, FL 33607 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: MGMR () Delete
Name: GLEASON, EDWARD J PRES
Address: 9170 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 53647

Title: MGRM () Delete
Name: GLEASON, DAWN V.P.
Address: 9170 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 53647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLEASON, EDWARD J PRES
Address: 9170 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 53647

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: ED GLEASON

MGRM

04/15/2005

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