2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2005
Secretary of State

DOCUMENT# L04000012982

Entity Name: 18260 DEEP PASSAGE LANE, LLC

Current Principal Place of Business:

695 TARPON BAY RD, STE 5
SANIBEL, FL 33957

New Principal Place of Business:

18260 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

695 TARPON BAY RD, STE 5
SANIBEL, FL 33957

New Mailing Address:

HIGHER FAUGAN HOTEL, NEWLYN
PEZANDE, CORWALL ENGLAND, UK TRI 85 NS UK

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OWENS, DAVID A
695 TARPON BAY RD, STE 5
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

JASSEE, DOUGLAS
18260 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 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: DOUGLAS JASSE 04/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: 1031 REVERSE EXCHANG, E CO, LLC
Address: 695 TARPON BAY RD, STE 5
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DOUGLAS JASSE,
Address: 18260 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: DOUGLAS JASSE MGRM 04/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date