2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2005
Secretary of State

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Entity Name: 24K REALTY, L.C.

Current Principal Place of Business:

15601 FIDDLESTICKS BLVD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15601 FIDDLESTICKS BLVD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 01-0698937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI 04/24/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: WALTON, SUE H
Address: 15601 FIDDLESTICKS BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete
Name: WALTON, DOUGLAS L
Address: 15601 FIDDLESTICKS BLVD
City-St-Zip: FORT MYERS, FL 33912

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 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 L. WALTON MGR 04/24/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date