2005 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # L00000014245 MFS REALTY OF SOUTH FLORIDA, L.L.C.

Principal Place of Business

3300 PGA BLVD., SUITE 500 PALM BEACH GARDENS, FL 33410 Mailing Address

3300 PGA BLVD., SUITE 500 PALM BEACH GARDENS, FL 33410

FILED May 02, 2005 08:00 AM Secretary of State



04152005 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number	 Applied For
	65-1079336	 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

~	6. Name and Address of Current Registered Agent				
	DANIEL J BLVD., SUITE 500 ICH GARDENS, FL 33410		DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered egent and title if applicable.	(NOTE: Registered Agent signature required whon reinstating)	DATE		
Filing Fee is \$50.00 Due by May 1, 2005					
9.	MÄNAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY - SI - ZIP	MGRM SHAKESPEARE, MARK F 3300 PGA BLVD., SUITE 500		Hannanaroaa		
	PALM BEACH GARDENS, FL 33410		U00000359332 05/04/05-80152-002 150.00		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE