2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000008241

1. Entity Name
FERRELL REAL ESTATE GROUP, L.L.C.

Principal Place of Business	Mailing Address
201 SOUTH BISCAYNE BLVD., 34TH FLOOR MIAMI, FL 33131	201 SOUTH BISCAYNE BLVD., 34TH FLOOR MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

03072005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number 65-1025912	Applied For
	Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131

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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 agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	FERRELL GROUP HOLDING COMPANY LLC
STREET ADDRESS	201 SOUTH BISCAYNE BLVD SUITE 3400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	S
NAME	DA CASTIGLIONE, MAYRA C
STREET ADDRESS	201 S BISCAYNE BLVD, 34TH FLOOR
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
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CITY-ST-ZIP	

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04./20/05-80064-022 55.00

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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)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Mayra C DaCastiglione_   4/14/05   (305) 371-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #