

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010963

FILED
Mar 26, 2004
Secretary of State

Entity Name: REALTY TRUST I OF FLORIDA, L.L.C.

Current Principal Place of Business:

3900 N. OCEAN BLVD., #1B
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3900 N. OCEAN BLVD., #1B
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 58-2576528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, ROBERT J
3900 N. OCEAN BLVD., #1B
GULFSTREAM, FL 33483 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: MGR () Delete
Name: SWEENEY, ROBERT J
Address: 3623 LATROBE DE., STE. 122
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWEENEY, ROBERT J
Address: 3623 LATROBE DE., STE. 214
City-St-Zip: CHARLOTTE, NC 28211

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: MR. ROBERT JOHN SWEENEY, JR.

MGR

03/26/2004

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