2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # L00000015631** RELATIVE REALTY, LLC Principal Place of Business Mailing Address 1400 SW 8TH ST PO BOX 666867 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33066 01262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0714441 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, GERALD F DO NOT WRITE 1400 SW 8TH ST POMPANO BEACH, FL 33069 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when refristating) Filing Fee is \$50.00 Due by May 1, 2005 U000000204244 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME SHEA, GERALD 1400 SW 8TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Applied For

Not Applicable