2005 LIMITED LIABILITY COMPANY

FILED Mar 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # 1.01000004241 REAL ESTATE PROFESSIONALS OF POLK COUNTY, LLC Principal Place of Business Mailing Address 109 ALAMANDA DRIVE 109 ALAMANDA DRIVE LAKELAND, FL 33803 LAKELAND, FL 33803 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ANDRES DO NOT WRITE 2510 SOUTH FLORIDA AVENUE LAKELAND, FL 33803_ 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 agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HERNANDEZ, ANDRES MALAE STREET ADDRESS 2510 S. FLORIDA AVENUE LAKELAND, FL 33803 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 be execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: