2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010500

Entity Name: FUTURE REALTY COMPANY, LLC

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 115

CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

PO BOX 115

CORTEZ, FL 34215

FEI Number: 01-0674691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMLIN, CURTIS D ESQ. 1205 MANATEE AVE. W. BRADENTON, FL 34205

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:

ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WESTALL, III, DAVID A MEMBER
 Name:

 Address:
 PO BOX 2132
 Address:

City-St-Zip: OLYMPIC VALLEY, CA 96146 City-St-Zip:

US

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WESTALL, II, DAVID A MANAGER
Address: 12314 BAYPOINTE TERRACE Address: 12314 BAYPOINTE TERRACE

Address: 12314 BAYPOINTE TERRACE Address: 12314 BAYPOINTE TERRA

City-St-Zip: CORTEZ, FL 34215 City-St-Zip: CORTEZ, FL 34215

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WESTALL, GAEL M MEMBER Name: WESTALL, GAEL M MGRM Address: 12314 BAYPOINTE TERRACE Address: 12314 BAYPOINTE TERRACE

City-St-Zip: CORTEZ, FL 34215 City-St-Zip: CORTEZ, FL 34215

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WESTALL, TARA M MEMBER
 Name:

 Address:
 179 LONGWOOD AVE, #321 ST ANNE HALL
 Address:

 City-St-Zip:
 BOSTON, MA 02115
 City-St-Zip:

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: DAVID A. WESTALL II MGR 01/07/2004