2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014033

Entity Name: GLR REALTY, L.L.C.

FILED Feb 09, 2004 Secretary of State

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

402 APPELROUTH LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

402 APPELROUTH LANE KEY WEST, FL 33040

FEI Number: 65-1131464 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:

BROWNING, MICHAEL L ESQUIRE 402 APPELROUTH LANE KEY WEST, FL 33040

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: MGR () Delete Title: () Change () Addition

 Name:
 DE MILLY, WALTER
 Name:

 Address:
 PO BOX 6091
 Address:

 City-St-Zip:
 KEY WEST, FL 330416091
 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: WALTER DE MILLY MGR 02/09/2004