

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017792

FILED
Feb 14, 2005
Secretary of State

Entity Name: KLEMAN REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4415 METRO PARKWAY
SUITE 325
FT. MYERS, FL 33916

New Principal Place of Business:

12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

Current Mailing Address:

11215 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

FEI Number: 65-1150074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMAN, CHARLES
11215 METRO PARKWAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

KLEMAN, CHARLES
12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

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:

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLEMAN, CHARLES J
Address: 12230 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: KLEMAN, ABBY S
Address: 12230 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEMAN, CHARLES J
Address: 12230 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: KLEMAN, ABBY S
Address: 12230 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: CHARLES KLEMAN

MGR

02/14/2005

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