

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018512

FILED
Apr 28, 2004
Secretary of State

Entity Name: GROSSE POINTE REALTY, L.L.C.

Current Principal Place of Business:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1147671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I ESQ.
2320 FIRST STREET
SUITE 1000
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GROSS PONTE REALTY., INC.
Address: 15065 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS POINTE REALTY., INC.
Address: 15065 MCGREGOR BLVD. #108
City-St-Zip: FT. 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: ROBERT D. HENSLEY

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04/28/2004

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