

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001099

FILED
Mar 08, 2005
Secretary of State

Entity Name: FIRST FLORIDA 1031 EXCHANGORS, L.L.C.

Current Principal Place of Business:

1950 PLUNKETT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1950 PLUNKETT ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROADFUSS, LISA
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: ROADFUSS, LISA
Address: 1950 PLUNKETT ST MANAGING
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROADFUSS, LISA
Address: 1950 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: LISA ROADFUSS

MGRM

03/08/2005

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