

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006115

FILED
Jan 06, 2005
Secretary of State

Entity Name: FLORIDA'S REAL ESTATE AND PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

28741 SOUTH CARGO COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28741 SOUTH CARGO COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 02-0581134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, ALYSIA A
1625 CHESAPEAKE AVENUE
203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCKINNEY, ALYSIA A
28417 VERDE LANE
BONITA SPRINGS, FL 34135 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: ALYSIA MCKINNEY

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKINNEY, ALYSIA
Address: 1625 CHESAPEAKE AVE #203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKINNEY, ALYSIA
Address: 28417 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: ALYSIA MCKINNEY

MGR

01/06/2005

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