

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020129

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: REALTY PLUS OF PALM COAST, L.L.C

## Current Principal Place of Business:

5 UTILITY DRIVE  
12  
PALM COAST, FL 32137

## New Principal Place of Business:

5 UTILITY DRIVE  
10  
PALM COAST, FL 32137

## Current Mailing Address:

5 UTILITY DRIVE  
10  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 56-2287827      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAKOWSKI, PHILIP M JR.  
87 BRADDOCK LANE  
PALM COAST, FL 32137      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: KRAKOWSKI, PHILIP M  
Address: J UTILITY DR, STE 12  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: KRAKOWSKI, PHILIP M  
Address: 5 UTILITY DR, STE 10  
City-St-Zip: PALM COAST, FL 32137

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: PHILIP M. KRAKOWSKI      PRES      02/22/2005

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