

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020349

FILED
Feb 13, 2005
Secretary of State

Entity Name: RESTORATION REALTY, LLC

Current Principal Place of Business:

1260 S. MCDUFF AVE.
#2
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

221 E 8TH STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

1260 S. MCDUFF AVE.
#2
JACKSONVILLE, FL 32205 US

New Mailing Address:

221 E 8TH STREET
JACKSONVILLE, FL 32206 US

FEI Number: 02-0636893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBLESKI, C S
1260 S. MCDUFF AVE
#2
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

SUBLESKI, C S
221 E 8TH STREET
JACKSONVILLE, FL 32206 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: C SUBLESKI

02/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUBLESKI, C S
Address: 1260 S. MCDUFF AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUBLESKI, C S
Address: 221 E 8TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: C SUBLESKI

MGRM

02/13/2005

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