

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021587

FILED
Jul 20, 2005
Secretary of State

Entity Name: COUNSELORS REALTY, LLC

Current Principal Place of Business:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEMPE, JOSEPH C ESQUIRE
JOSEPH C. KEMPE, PROFESSIONAL ASSOCIATION
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TASSELL, DAVID C
Address: 941 NORTH HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KEMPE, JOSEPH C
Address: 941 N HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH C KEMPE

MGM

07/20/2005

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