

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025222

FILED
Jan 18, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

660 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

2713 KENORA CT.
ORLANDO, FL 32837

Current Mailing Address:

660 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

2713 KENORA CT.
ORLANDO, FL 32837

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR, ESQ
1053 MAITLAND CENTER COMMONS BLVD
2ND FLR
MAITLAND, FL 32751 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: NASSAR, GREGORY
Address: 660 FIELD CLUB CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIADERO, MIGUEL L
Address: 2713 KENORA CT
City-St-Zip: ORLANDO, FL 32837

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: MIGUEL VIADERO

MR.

01/18/2005

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