

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028943

Entity Name: RET TRUST, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY STE. #3
WESTON, FL 33326

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2237 N. COMMERCE PARKWAY STE. #3
WESTON, FL 33326

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33301

FEI Number: 65-0393293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H
2237 N. COMMERCE PARKWAY STE. #3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H
ONE EAST BROWARD BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33301 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORAL SPRINGS PROPER, TIES, INC.
Address: 2237 N. COMMERCE PARKWAY STE. #3
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORAL SPRINGS PROPER, TIES, INC.
Address: ONE EAST BROWARD BLVD., SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RACHEL ELLNER

VP

04/21/2005

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