

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030212

FILED  
Apr 16, 2005  
Secretary of State

Entity Name: EL PASO RE, L.L.C.

**Current Principal Place of Business:**

102 N.E. 2ND STREET  
SUITE 280  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

102 N.E. 2ND STREET  
SUITE 280  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 55-0806528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTHMAN, LEE MAX ESQ.  
2295 CORPORATE BLVD. N.W.  
SUITE 110  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

CASORIA & GOFF, P.A.  
1040 BAYVIEW DRIVE  
SUITE 600, BAYVIEW BUILDING  
FT. LAUDERDALE, FL 33304 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: S.M. CASORIA, III

04/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BOSHELL, ALLAN  
Address: 102 N.E. 2ND STREET  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOSHELL, ALLAN MR.  
Address: 102 N.E. 2ND STREET, SUITE 280  
City-St-Zip: BOCA RATON, FL 33432

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: ALLAN BOSHELL

MGRM

04/16/2005

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