

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032296

Entity Name: ABELE REALTY GROUP, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2901 SOUTHWEST 8TH STREET, SUITE 204
C/O CHARLES R. ABELE
MIAMI, FL 33135

New Principal Place of Business:

2159 CORAL WAY
SUITE B
MIAMI, FL 33145

Current Mailing Address:

2901 SOUTHWEST 8TH STREET, SUITE 204
C/O CHARLES R. ABELE
MIAMI, FL 33135

New Mailing Address:

2159 CORAL WAY
SUITE B
MIAMI, FL 33145

FEI Number: 32-0047361 FEI Number Applied For () 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:

ABELE, CHARLES R JR
2901 SOUTHWEST 8TH STREET, SUITE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ABELE, CHARLES R JR
2159 CORAL WAY
SUITE B
MIAMI, FL 33145 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: CHARLES R. ABELE, JR

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABELE, CHARLES R JR
Address: 2901 SOUTHWEST 8TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: ABELE, CHARLES R JR
Address: 2901 SW 8 STREET STE 203
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABELE, CHARLES R JR
Address: 2159 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: ABELE, CHARLES R JR
Address: 2159 CORAL WAY, SUITE B
City-St-Zip: MIAMI, FL 33145

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: CHARLES R. ABELE, JR.

MR

05/10/2005

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