2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032766

Entity Name: COMMERCIAL REALTY OF CENTRAL FLORIDA, LLC

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 N. MAITLAND AVE. 500 N. MAITLAND AVE. SUITE 313 SUITE 100 MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P.O. BOX 941921 MAITLAND, FL 327941921

FEI Number: 81-0589523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERN, CHRISTOPHER G
500 N. MAITLAND AVE.
SUITE 313
MAITLAND, FL 32751 US

KERN, CHRISTOPHER G
500 N. MAITLAND AVE.
SUITE 100
MAITLAND, FL 32751 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: CHRISTOPHER G. KERN 01/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KERN, CHRISTOPHER G
Address: 105 TANGELO CT.
City-St-Zip: MAITLAND, FL 32751 US

 Title:
 MGR
 () Delete

 Name:
 KERN, ELIZABETH M

 Address:
 105 TANGELO CT.

 City-St-Zip:
 MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: KERN, CHRISTOPHER G Address: 731 SEQUOIA TRAIL City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Change () Addition

Name: KERN, ELIZABETH M Address: 731 SEQUOIA TRAIL City-St-Zip: MAITLAND, FL 32751 US

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: CHRISTOPHER G. KERN MGRM 01/08/2004