

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034557

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAMILY MANORS RE, LLC

Current Principal Place of Business:

3385 SE EVERGREEN AVE.
STUART, FL 34997

New Principal Place of Business:

3178 SE IRIS ST.
STUART, FL 34997

Current Mailing Address:

3385 SE EVERGREEN AVE.
STUART, FL 34997

New Mailing Address:

3552 SW CORPORATE PARKWAY
PALM CITY, FL 34990

FEI Number: 06-1672214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JIM
1760 S.E. SALERNO RD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL, CPA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLINS, JAMES T
Address: 1760 SE SALERNO RD.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES COLLINS

MGR

04/29/2005

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