2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004967

Entity Name: GUERY REAL ESTATE INVESTMENTS, LLC

FILED Jan 20, 2005 Secretary of State

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

8202 N.W. 8 PLACE #7 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8202 N.W. 8 PLACE #7 P.O. BOX 15146 PLANTATION, FL 33324 PLANTATION, FL 33318

FEI Number: 43-1998953 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:

GUERY, LOUIS 8202 N.W. 8 PLACE #7 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 GUERY, LOUIS
 Name:
 GUERY, LOUIS

 Address:
 8202 NW 8TH PLACE
 Address:
 8202 NW 8TH PLACE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33324

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: LOUIS R. GUERY MGRM 01/20/2005