2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000018496

1. Entity Name

EGRET REAL ESTATE GROUP, LLC

FILED | Jan 10, 2005 08:00 AM Secretary of State

Principal Place of Business

7075 PLACIDA ROAD

SUITE 104 ENGLEWOOD, FL 34224 Mailing Address

7075 PLACIDA ROAD

SUITE 104

ENGLEWOOD, FL 34224



DO NOT WRITE IN THIS SPACE

01042005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3757952

| Applied For | Not Applicable

85 Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

ITTERSAGEN, SCOTT D ESQ. 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223-4949

DO NOT WRITE IN THIS SPACE

	named entity submits this <u>statement</u> for the purpose of changir clons of registered agent.	ng its registered office or registered agent, or bo	th, in the State of Florida. I am familiar	with, and accept
SIGNATURE.				<u> </u>
	Signature, typed or prigted name of registered agent and title if applicable	(NOTE Registered Agent stignature required when reinstailing)	DATE	<u> </u>
- F	iling Fee is \$50.00 ue by May 1, 2005;			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM FITZSIMMONS, TIMOTHY 7075 PLACIDA RD. STE. 104 ENGLEWOOD, FL 34224		U00000175830 01/10/05-80068-007	50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE	}			1

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my 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 of the receiver or trustee empowered to exempte this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

<u>-6-05 941</u>

Dayame Phone #