2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000018496

1. Entity Name EGRET REAL ESTATE GROUP, LLC



FILED Apr 25, 2008 08:00 AN 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

04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 04-3757952

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

DO NOT WRITE

ENGLEWOOD, FL 34223-4949	IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

ITTERSAGEN, SCOTT D ESQ.

1861 PLACIDA ROAD, SUITE 204

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FITZSIMMONS, TIMOTHY 7075 PLACIDA RD. STE. 104 ENGLEWOOD, FL 34224
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true 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 or the receiver or trustee employed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _

TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATION

4/22/08

Davtima Phone #