2004 LIMITED LIABILITY COMPANY

Jan 12, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L03000022934 01-12-2004 90128 009 ****50.00 HOMES & ESTATES REALTY, LLC Principal Place of Business Mailing Address 2969 WEST BAY DRIVE 2969 WEST BAY DRIVE **LUUUUDJ**L BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEARS, TIMOTHY C Street Address (P.O. Box Number is Not Acceptable) 900 GULF BLVD., #507 INDIAN ROCKS BEACH, FL 33785 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Defete TITLE Change Addition SHEARS, TIMOTHY C NAME NAME STREET ADDRESS 900 GULF BLVD., #507 STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change BARRETT, THOMAS R NAME NAME 207 HOWARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

FILED

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 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 matter expowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

585-9600 .3.04 SIGNATURE IATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP