

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024842

FILED
Apr 24, 2005
Secretary of State

Entity Name: REAL ESTATE HOLDING GROUP, LLC

Current Principal Place of Business:

2635 EAST LAKE TRAIL
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 34617 US

Current Mailing Address:

P.O. BOX 1534
TARPON SPRINGS, FL 34688 US

New Mailing Address:

P.O. BOX 16087
TEMPLE TERRACE, FL 34687 US

FEI Number: 90-6020445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOCKLER, TIMOTHY P
2635 EAST LAKE TRAIL
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MOCKLER, TIMOTHY P
12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 34617 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: TIMOTHY P. MOCKLER

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOCKLER, TIMOTHY P
Address: 2635 EAST LAKE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOCKLER, TIMOTHY P
Address: 12612 NORTH 53RD STREET
City-St-Zip: TEMPLE TERRACE, FL 34617 US

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: TIMOTHY P. MOCKLER

MGR

04/24/2005

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