

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026014

FILED
Apr 29, 2005
Secretary of State

Entity Name: REAL ESTATE EQUITY FUND, LLC

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE 800
NAPLES, FL 34108 FL

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 55-0841449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BENNETT, III, S. CHARLES
Address: 800 LAUREL OAK DRIVE, SUITE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S CHARLES BENNETT III

MGRM

04/29/2005

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