

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033146

Entity Name: LIST IN MLS REALTY, LLC

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

11652 FOREST MERE DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

2367 WOODLAND TER
FORT MYERS, FL 33907 US

Current Mailing Address:

11652 FOREST MERE DR
BONITA SPRINGS, FL 34135 US

New Mailing Address:

2367 WOODLAND TER.
FORT MYERS, FL 33907 US

FEI Number: 42-1603579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HETRICK, MARK
11652 FOREST MERE DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HETRICK, MARK
2367 WOODLAND TER.
FORT MYERS, FL 33907 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:

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HETRICK, MARK D
Address: 11652 FOREST MERE DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HETRICK, MARK D
Address: 11652 FOREST MERE DR
City-St-Zip: BONITA SPRINGS, FL 33907 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: MARK D HETRICK

MGRM

05/11/2005

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