2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035557

FILED Jan 17, 2005 Secretary of State

Entity Name: SANZ REAL ESTATE INVESTMENT COMPANY LLC

US

Current Principal Place of Business: New Principal Place of Business:

8102 FIRENZE BLVD ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8102 FIRENZE BLVD ORLANDO, FL 32836 US

FEI Number: 20-0243951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANZ, BRIAN 8102 FIRENZE BLVD ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANZ, BRIAN
 Name:

 Address:
 8102 FIRENZE BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32836 US
 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: BRIAN SANZ MR 01/17/2005