

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 07, 2005
Secretary of State**

DOCUMENT# L03000037994

Entity Name: LIST TO SELL REALTY, LLC

Current Principal Place of Business:

2717 S. E. 8TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4531 DELEON ST.
SUITE #202
FORT MYERS, FL 33907 US

Current Mailing Address:

2717 S. E. 8TH PLACE
CAPE CORAL, FL 33904 US

New Mailing Address:

4531 DELEON ST.
SUITE #202
FORT MYERS, FL 33907 US

FEI Number: 26-0073815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTO, RICHARD J JR.
2717 S.E. 8TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LIBERTO, RICHARD J JR.
4531 DELEON ST.
SUITE #202
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: RICHARD J. LIBERTO, JR. 11/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIBERTO, RICHARD J JR.
Address: 2717 S.E 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERTO, RICHARD J JR.
Address: 4531 DELEON ST. #202
City-St-Zip: FORT MYERS, 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: RICHARD J. LIBERTO, JR. MGMR 11/07/2005

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