2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038131

Entity Name: EXUM REAL ESTATE HOLDINGS, LLC

FILED Jan 03, 2005 Secretary of State

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

8350 GULF BLVD.

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

8350 GULF BLVD.

ST. PETE BEACH, FL 33706

FEI Number: 83-0392895 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:

GEIGER, JOHN GEIGER, JOHN E 8350 GULF BLVD. 8350 GULF BLVD.

ST. PETE BEACH, FL 33706 US ST. PETE BEACH, FL 33706 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: JOHN E GEIGER 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GEIGER, ROBYN M MRS
 Name:

 Address:
 8350 GULF BLVD
 Address:

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 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: ROBYN M GEIGER MRS 01/03/2005