2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NA

May 10, 2004 8:00 am Secretary of State DOCUMENT # L03000039649 1. Entity Name 04-26-2004 90038 001 ****50.00 REAL ESTATE GROUP OF FLORIDA. LLC Principal Place of Business Mailing Address 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 20-032*6* Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOSKA, FRANK T III Street Address (P.O. Box Number is Not Acceptable) 303 EVERNIA STREET **WEST PALM BEACH FL 33401** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME MICHALANOS, ANTHONY P NAME STREET ADDRESS 5489 EAGLE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE MGR Delete nn e ☐ Change ☐ Addition NAME PANETTA, RICHARD A NAME STREET ADDRESS 249 CENTER STREET, UNIT 1C STREET ADDRESS CITY-ST-28P JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes. A.P. MICHALAROS

OF SIGNING MARAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED