2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: </

Feb 07, 2005 08:00 AM DOCUMENT # L03000040333 Secretary of State CARLYN LLC, REALTORS Principal Place of Business___ Mailing Address 305 GOODLETTE FRANK RD., UNIT 205C 305 GOODLETTE FRANK RD., UNIT 2050 NAPLES, FL 34102 NAPLES, FL 34102 01112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1458632 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, CAREY J DO NOT WRITE 305 GOODLETTE FRANK RD., UNIT 205C NAPLES, FL 34102 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME HUGHES, CAREY J STREET ADDRESS 305 GOODLETTE FRANK RD. UNIT 205C CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME U00000219498 STREET ADDRESS 02/08/05-80029-018 50.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mle IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mc NAME STREET ADDRESS 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)(f), 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 it made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receive

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