

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046138

Entity Name: EXIT I & E REALTY, L.L.C.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1591 HAYLEY LANE
FORT MYERS, FL 33913

New Principal Place of Business:

1591 HAYLEY LANE STE 203
FORT MYERS, FL 33913

Current Mailing Address:

1591 HAYLEY LANE
FORT MYERS, FL 33913

New Mailing Address:

1591 HAYLEY LANE STE 203
FORT MYERS, FL 33913

FEI Number: 20-0409425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIDL, HARALD
1591 HAYLEY LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

LOIDL, HARALD
1591 HAYLEY LANE STE 203
FORT MYERS, FL 33913 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: HARALD LOIDL

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOIDL, HARALD
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOIDL, HARALD
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Change (X) Addition
Name: BOEHMER, DIETMAR
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Change (X) Addition
Name: SCHMIDT, HENRY
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Change (X) Addition
Name: DONNELLY, BRUCE
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33913

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: HARALD LOIDL

MGRM

01/07/2004

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