2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046138

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

FILED Mar 29, 2005 Secretary of State

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

1591 HAYLEY LANE STE 203 1591 HAYLEY LANE FORT MYERS, FL 33913

203

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1591 HAYLEY LANE STE 203 1591 HAYLEY LANE

FORT MYERS, FL 33913 203

FORT MYERS, FL 33907

ADDITIONS/CHANGES:

FEI Number: 20-0409425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOIDL, HARALD LOIDL, HARALD 1591 HAYLEY LANE STE 203 1591 HAYLEY LANE

FORT MYERS, FL 33913 203 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: 03/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM Title: () Delete (X) Change () Addition LOIDL. HARALD Name: Name:

I & E GROUP, INC.

1591 HAYLEY LANE STE 203 Address: 1591 HAYLEY LANE STE 203 Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33907

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

BOEHMER, DIETMAR Name: BOSWELL, RICKY M Name: Address: 1591 HAYLEY LANE STE 203 Address: 1591 HAYLEY LANE STE 203 City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33907

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

SCHMIDT, HENRY Name: Name: 1591 HAYLEY LANE STE 203 Address: Address:

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

(X) Change () Addition Title: MGR () Delete Title: MGR DONNELLY, BRUCE

Name: Name: DONNELLY, BRUCE Address: 1591 HAYLEY LANE STE 203 Address: 1591 HAYLEY LANE STE 203 City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33907

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

SPEAR, TIMOTHY SPEAR, TIMOTHY Name: Name:

1591 HAYLEY LANE STE 203 1591 HAYLEY LANE STE 203 Address: Address:

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33907

Title: () Delete Title: () Change () Addition KRAUL, TORSTEN Name:

Name: Address: 3501 DEL PRADO BLVD. Address: CAPE CORAL, FL 33904 City-St-Zip: 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: DAVID D. DEETSCREEK **MGRM** 03/29/2005