

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000046138

FILED
Jul 27, 2005
Secretary of State**Entity Name:** EXIT I & E REALTY, L.L.C.**Current Principal Place of Business:**1591 HAYLEY LANE
203
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**1591 HAYLEY LANE
203
FORT MYERS, FL 33907**New Mailing Address:****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
203
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: I & E GROUP, INC.,
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33907**Title:** MGR () Delete
Name: MILLER, ROBERT
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33907**Title:** MGR () Delete
Name: DONNELLY, BRUCE
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33907**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: SPEAR, TIMOTHY
Address: 1591 HAYLEY LANE STE 203
City-St-Zip: FORT MYERS, FL 33907

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: ROBERT MILLER

MGR

07/27/2005

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