2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051700

Entity Name: E & D REAL ESTATE, LLC

FILED Apr 15, 2005 Secretary of State

(X) Change () Addition

GLEASON, EDWARD J PRES

9170 HIGHLAND RIDGE WAY

TAMPA, FL 53647

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

9170 HIGHLAND RIDGE WAY TAMPA, FL 53647

Current Mailing Address: New Mailing Address:

9170 HIGHLAND RIDGE WAY TAMPA, FL 53647

FEI Number: 20-0478275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, STEVEN P ESQUIRE 4805 WEST LAUREL ST. SUITE 230 TAMPA, FL 33607 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGMR () Delete
Name: GLEASON, EDWARD J PRES
Address: 9170 HIGHLAND RIDGE WAY

City-St-Zip: TAMPA, FL 53647

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

 Name:
 GLEASON, DAWN V.P.
 Name:

 Address:
 9170 HIGHLAND RIDGE WAY
 Address:

 City-St-Zip:
 TAMPA, FL 53647
 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: ED GLEASON MGRM 04/15/2005