

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055944

FILED
Jun 03, 2005
Secretary of State

Entity Name: WILHELM REAL ESTATE GROUP, LLC

Current Principal Place of Business:

C/O M. SCHUGT
3842 WINDING LAKE CIR.
ORLANDO, FL 32835

New Principal Place of Business:

C/O M. SCHUGT
4991 KEENELAND CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

C/O M. SCHUGT
3842 WINDING LAKE CIR.
ORLANDO, FL 32835

New Mailing Address:

C/O M. SCHUGT
4991 KEENELAND CIRCLE
ORLANDO, FL 32819

FEI Number: 16-2604117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHUGT, MICHAEL
3842 WINDING LAKE CIR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SCHUGT, MICHAEL
4991 KEENELAND CIRCLE
ORLANDO, FL 32819 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:

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHUGT, MICHAEL
Address: 3842 WINDING LAKE CIR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUGT, MICHAEL
Address: 4991 KEENELAND CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL SCHUGT

MR.

06/03/2005

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