

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003014

FILED
Jan 10, 2005
Secretary of State

Entity Name: ACCESS FLORIDA REAL ESTATE GROUP, L.L.C.

Current Principal Place of Business:

787 S.W. ST. CROIX COVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

787 S.W. ST. CROIX COVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0593817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, IRA C ESQ.
HATCH & DOTY, P.A.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 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/MEMBERS:

Title: MGR () Delete
Name: GOLDSMITH, JAMES R
Address: 787 S.W. ST. CROIX COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR (X) Delete
Name: SHARP, BRENT L
Address: 787 S.W. ST. CROIX COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARP, BRENT L
Address: 787 S.W. ST. CROIX COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
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: BRENT L. SHARP

MGR

01/10/2005

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