

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008178

Entity Name: RUBY REALTY, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

9230 BLIND PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

3118 DICK WILSON DR
SARASOTA, FL 34240

Current Mailing Address:

9230 BLIND PASS RD
SARASOTA, FL 34242

New Mailing Address:

3118 DICK WILSON DR
SARASOTA, FL 34240

FEI Number: 56-2497483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOANNE
9230 BLIND PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

RUSSELL, JOANNE
3118 DICK WILSON DR
SARASOTA, FL 34240 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: JOANNE RUSSELL

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUSSELL, JOANNE MGRM
Address: 3118 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

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: JOANNE RUSSELL

MGRM

04/05/2005

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