

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010915

FILED
Jul 10, 2005
Secretary of State

Entity Name: NE FLORIDA REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

728 TROTWOOD TRACE COURT
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

728 TROTWOOD TRACE COURT
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-0715893 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:

Name and Address of New Registered Agent:

CORPORATE AGENTS GROUP, LLC
3428 DOVE HOLLOW COURT
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: DOTY, PHILLIP E VP
Address: 728 TROTWOOD TRACE CT
City-St-Zip: JACKSONVILLE, FL 32259 US

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: PHILLIP E DOTY

VP

07/10/2005

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