2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013989

Entity Name: AUCAMP REALTY LLC

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business:

4700 N.W. BOCA RATON BLVD., SUITE 102

BOCA RATON, FL 33431

SUITE 300

3998 FAU BLVD.

3998 FAU BLVD.

BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

4700 N.W. BOCA RATON BLVD., SUITE 102

BOCA RATON, FL 33431

SUITE 300 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AUCAMP, DAVID
4700 N.W. BOCA RATON BLVD., SUITE 102

AUCAMP, DAVID
3998 FAU BLVD.

BOCA RATON, FL 33431 US

SUITE 300 BOCA RATON, FL 33431 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: 03/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: AUCAMP, DAVID

Address: 4700 N.W. BOCA RATON BLVD., SUITE 102

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete Name: AUCAMP, SHEILA

Address: 4700 N.W. BOCA RATON BLVD., SUITE 102

City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: AUCAMP, DAVID

Address: 3998 FAU BLVD., SUITE 300 City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition

Name: AUCAMP, SHEILA

Address: 3998 FAU BLVD., SUITE 300 City-St-Zip: BOCA RATON, FL 33431

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: SHEILA AUCAMP MGRM 03/02/2005