

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022641

FILED
Apr 27, 2005
Secretary of State

Entity Name: 27 SOUTH REAL ESTATE INVESTORS GROUP, LLC

Current Principal Place of Business:

1655 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

2046 TREASURE COAST PLAZA
#289
VERO BEACH, FL 32960

Current Mailing Address:

1655 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

2046 TREASURE COAST PLAZA
#289
VERO BEACH, FL 32960

FEI Number: 55-0862196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, SANDRA
1655 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILKERSON, SANDRA
2046 TREASURE COAST PLAZA
#289
VERO BEACH, FL 32960 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: SANDRA WILKERSON

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILKERSON, SANDRA
Address: 2046 TREASURE COAST PLAZA, SUITE 289
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: WILKERSON, A. PAGE
Address: 2046 TREASURE COAST PLAZA, SUITE 289
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA WILKERSON

MGRM

04/27/2005

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