

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022941

FILED
Apr 13, 2005
Secretary of State

Entity Name: FLORIDA SUN & SURF REALTY GROUP, L.L.C.

Current Principal Place of Business:

1251 S.E. LADNER STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1944 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1251 S.E. LADNER STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-0086113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 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: MGRM () Delete
Name: RUVO, ELIZABETH K
Address: 1251 S.E. LADNER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: RUVO, RICHARD J
Address: 1251 S.E. LADNER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: NANNI, JUAN C
Address: 214 N.E. SURFSIDE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: NANNI, CAMILLE C
Address: 214 N.E. SURFSIDE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

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

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

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: ELIZABEH K. RUVO

MGMB

04/13/2005

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