

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034367

FILED
Apr 06, 2005
Secretary of State

Entity Name: COMMERCIAL LOCATION REALTY, LLC

Current Principal Place of Business:

2382 SADLER ROAD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

5542 FIRST COAST HIGHWAY
SUITE 100
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

2382 SADLER ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

PO BOX 877
FERNANDINA BEACH, FL 32035 US

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

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: STACK, JOHN P
Address: 2382 SADLER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACK, JOHN P
Address: 5542 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034 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: JOHN P STACK

MGRM

04/06/2005

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