

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035022

FILED
Apr 28, 2005
Secretary of State

Entity Name: MARS CLINT MOORE REALTY LLC

Current Principal Place of Business:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Principal Place of Business:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33432

Current Mailing Address:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Mailing Address:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33432

FEI Number: 14-1897109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RICHARD
980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

ROSSI, RICHARD
980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432 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: RICHARD ROSSI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: KANIUK, LOIS
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANIUK, LOIS
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

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: LOIS KANIUK

MGR

04/28/2005

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