

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036060

Entity Name: #1 IN REAL ESTATE, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1202 BAY PINES BLVD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

541 PARAKEET LANE
LARGO, FL 33770

Current Mailing Address:

1202 BAY PINES BLVD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

P.O. BOX 297
LARGO, FL 33779

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DARLINGTON, MARGO LYNN
1202 BAY PINES BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

DARLINGTON, MARGO LYNN
541 PARAKEET LANE
LARGO, FL 33770 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:

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DARLINGTON, MARGO LYNN
Address: 1202 BAY PINES BAY
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARLINGTON, MARGO LYNN
Address: 541 PARAKEET LANE
City-St-Zip: LARGO, FL 33770

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: MARGO LYNN DARLINGTON

MGRM

05/12/2005

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