

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

02-17-2005 90101 034 ****50.00

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DOCUMENT # L04000037076 1. Entity Name 2768 RYAN BLVD, LLC																													
Principal Place of Business 695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 3397			Mailing Address 695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 3397																										
2. Principal Place of Business 709 Bittersweet Cove Dr. Suite, Apt. #, etc.		3. Mailing Address 709 Bittersweet Cove Dr. Suite, Apt. #, etc.		02042005 Chg-LLC CR2E083 (10/03)																									
City & State Mishawaka IN Zip 46544 Country		City & State Mishawaka IN Zip 46544 Country		4. FEI Number Applied For ☒ Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent OWENS, DAVID A. 695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 3397																									
7. Name and Address of New Registered Agent Name <u>Bruce Tharp</u> Street Address (P.O. Box Number is Not Acceptable) <u>2768 Ryan Blvd</u> City <u>Punta Gorda</u> FL Zip Code <u>33950</u>				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Bruce Tharp</u> <u>Bruce Tharp</u> <u>2-11-05</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE																									
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGRM</td> <td style="width: 40%; text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>1031 REVERSE EXCHANGE COMPANY, LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>695 TARPON BAY ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SANIBEL, FL 3397</td> <td></td> </tr> </table>			TITLE	MGRM	☒ Delete	NAME	1031 REVERSE EXCHANGE COMPANY, LLC		STREET ADDRESS	695 TARPON BAY ROAD		CITY-ST-ZIP	SANIBEL, FL 3397		10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGRM</td> <td style="width: 40%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Bruce Tharp</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>709 Bittersweet Cove Dr</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Mishawaka, IN 46544</td> <td></td> </tr> </table>			TITLE	MGRM	☒ Change ☐ Addition	NAME	Bruce Tharp		STREET ADDRESS	709 Bittersweet Cove Dr		CITY-ST-ZIP	Mishawaka, IN 46544	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Bruce Tharp</u> <u>Bruce Tharp</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date <u>2-11-05</u> Daytime Phone # <u>574 2567052</u>																									