

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039814

Entity Name: REAL ESTATE 1, L.L.C.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

815 COLORADO AVENUE, #101
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

815 COLORADO AVENUE, #101
STUART, FL 34994

New Mailing Address:

FEI Number: 20-1215456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

MORGAN, JAMES C
815 COLORADO AVENUE
SUITE 101
STUART, FL 34994 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: JAMES C. MORGAN

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORGAN, JAMES C
Address: 815 COLORADO AVENUE, #101
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, JAMES C
Address: 815 COLORADO AVENUE, #101
City-St-Zip: STUART, FL 34994

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: JAMES C. MORGAN

MGRM

01/26/2005

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