2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041724

Entity Name: 445 DOCKSIDE DRIVE, LLC

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 TARPON BAY ROAD 12853 BANYAN CREEK DRIVE SUITE 5 FORT MYERS, FL 33908

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

695 TARPON BAY ROAD 12853 BANYAN CREEK DRIVE SUITE 5 FORT MYERS, FL 33908 SANIBEL, FL 33957

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, DAVID A
695 TARPON BAY ROAD
SUITE 5
SANIBEL, FL 33957 US
OWENS, DAVID A
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 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: DAVID A OWENS 03/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: 1031 REVERSE EXCHANG, E CO., LLC Name: 1031 REVERSE EXCHANG, E CO., LLC

Address: 695 TARPON BAY RD., # 5 Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: SANIBEL, FL 33957 City-St-Zip: FORT MYERS, FL 33908

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: DAVID A OWENS MGRM 03/22/2005