

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046119

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXECUTIVE REALTY OF NORTH PORT, LLC

Current Principal Place of Business:

5150 CENTRAL SARASOTA PARKWAY
APARTMENT 105
SARASOTA, FL 34238 US

New Principal Place of Business:

2567 N. TOLEDO BLADE BLVD.
NORTH PORT, FL 34289 US

Current Mailing Address:

5150 CENTRAL SARASOTA PARKWAY
APARTMENT 105
SARASOTA, FL 34238 US

New Mailing Address:

2567 N. TOLEDO BLADE BLVD.
NORTH PORT, FL 34289 US

FEI Number: 20-1271123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE M. HANKIN, P.A.
1820 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALCZAK, MICHAEL
Address: 2567 N. TOLEDO BLADE BLVD.
City-St-Zip: NORTH PORT, FL 34289 US

Title: MGR () Change (X) Addition
Name: SHEA, RICHARD
Address: 2567 N. TOLEDO BLADE BLVD.
City-St-Zip: NORTH PORT, FL 34289 US

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: MICHAEL WALCZAK

MGR

04/26/2005

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