

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046619

Entity Name: SAM POLLITT REALTY, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5700 NE ISLAND COVE WAY
UNIT 4105 BAYVIEW
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

5700 NE ISLAND COVE WAY
UNIT 4105 BAYVIEW
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLITT, SAMUEL II
5700 NE ISLAND COVE WAY
UNIT 4105 BAYVIEW
STUART, FL 34996 US

Name and Address of New Registered Agent:

POLLITT, SAMUEL IILMGR
5700 NE ISLAND COVE WAY
UNIT 4105 BAYVIEW
STUART, FL 34996 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: SAM POLLITT

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POLLITT, SAM
Address: 5700 NE ISLAND COVE WAY UNIT 4105 BAYVIEW
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM POLLITT

MGR

01/05/2005

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