

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047039

FILED
Mar 09, 2005
Secretary of State

Entity Name: FMRE1, L.L.C.

Current Principal Place of Business:

6545 VIA ROSA
C/O ROBERT STUTMAN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6545 VIA ROSA
C/O ROBERT STUTMAN
BOCA RATON, FL 33433

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:

THIBADEAU, PAUL
205 WORTH AVENUE, SUITE 306
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SMITH, NEIL
7816 TRAVELERS TREE
BOCA RATON, FL 33433 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: NEIL SMITH

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STUTMAN, ROBERT M
Address: 6545 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT STUTMAN

MGRM

03/09/2005

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