2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047500

Entity Name: TEN COMMANDMENTS OF REAL ESTATE, L.L.C.

FILED Apr 25, 2005 Secretary of State

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

2240 PALM BEACH LAKES BLVD., #400 2240 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409

SUITE 400

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2240 PALM BEACH LAKES BLVD. 2240 PALM BEACH LAKES BLVD., #400 WEST PALM BEACH, FL 33409 SUITE 400

WEST PALM BEACH, FL 33409

FEI Number: 20-1729845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MYLES RICHARD MINNS MINNS, MYLES R 2240 PALM BEACH LAKES BLVD. 2240 PALM BEACH LAKES BLVD., #400

WEST PALM BEACH, FL 33409 SUITE 400 WEST PALM BEACH, FL 33409 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: MYLES R MINNS 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MYLES RICHARD MINNS. MINNS, MYLES R Name: Name: 2240 PALM BEACH LAKES BLVD., #400 Address: 2240 PALM BEACH LAKES BLVD., STE 400 Address:

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: MICHAEL LEWIS MINNS Name: MINNS, MICHAEL L Address: 9119 S. GESSNER, SUTIE 1 Address: 9119 S. GESSNER, SUTIE 1 City-St-Zip: HOUSTON, TX 77074 City-St-Zip: HOUSTON, TX 77074

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: MYLES MINNS **MGRM** 04/25/2005