2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047906

Entity Name: FEEONLYHOMESALES, LLC

FILED Jun 28, 2005 Secretary of State

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

8676 GRIFFIN ROAD COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

8676 GRIFFIN ROAD COOPER CITY, FL 33328

FEI Number: 02-0727427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ELISABETH A. MILLICH, P.A. 226 E FLAGLER ST 200 MIAMI, FL 33131 US SCLAR, COREY M PRES 8676 GRIFFIN RD COOPER CITY, FL 33328 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: MARK SCLAR 06/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCLAR, MARK
 Name:

 Address:
 8676 GRIFFIN ROAD
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 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: MARK SCLAR PRES 06/28/2005