

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049136

FILED
Apr 28, 2005
Secretary of State

Entity Name: FIRST TRUST REALTY GROUP LLC

Current Principal Place of Business:

1818 TARPON BAY DR. S.
NAPLES, FL 34119

New Principal Place of Business:

4532 TAMIAMI TRAIL EAST
SUITE #204
NAPLES, FL 34112

Current Mailing Address:

P.O. BOX 112978
NAPLES, FL 34108

New Mailing Address:

4532 TAMIAMI TRAIL EAST
SUITE #204
NAPLES, FL 34112

FEI Number: 20-1311088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARLACKEN, JOHN W ESQ.
8142 LOWBANK DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RHEAUME, PAUL R CEO
4532 TAMIAMI TRAIL EAST
SUITE #204
NAPLES, FL 34112 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: PAUL R. RHEAUME

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPINUZZA, FRANK V
Address: 1087 PORT ORANGE WAY
City-St-Zip: NAPLES, FL 34120

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLASANA, LUCY
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 US

Title: MGR () Change (X) Addition
Name: RHEAUME, PAUL R CEO
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 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: LUCY VILLASANA

MGRM

04/28/2005

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