

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053258

FILED
Jul 14, 2005
Secretary of State

Entity Name: TRUREALITY, LLC

Current Principal Place of Business:

BEACH HOUSE #31
SOUTH SEAS RESORT
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

BEACH HOUSE #31
SOUTH SEAS RESORT
CAPTIVA, FL 33924 US

New Mailing Address:

FEI Number: 20-1398866 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:

TRUDEL, NORMAN
SOUTH SEAS RESORT
BEACH HOUSE #31
CAPTIVA, FL 33924 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUDEL, MICHAEL A
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: MGRM () Delete
Name: MARTELLUCCI, KAREN
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: MGRM () Delete
Name: TRUDEL, CARTER J
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: TRUDEL, MARK N
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 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: MICHAEL TRUDEL

MGRM

07/14/2005

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