

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054911

FILED  
Sep 07, 2005  
Secretary of State

**Entity Name:** METRO REAL ESTATE & MORTGAGE, LLC.

**Current Principal Place of Business:**

4411 BEE RIDGE RD.  
#474  
SARASOTA, FL 34233

**New Principal Place of Business:**

1501 EAST SLIGH AVENUE  
TAMPA, FL 33610

**Current Mailing Address:**

4411 BEE RIDGE RD.  
#474  
SARASOTA, FL 34233

**New Mailing Address:**

1501 EAST SLIGH AVENUE  
TAMPA, FL 33610

FEI Number: 20-1428203      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:**

MCGREGOR, WARREN  
4411 BEE RIDGE RD.  
#474  
SARASOTA, FL 34233 US

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

MCGREGOR, WARREN  
4411 BEE RIDGE ROAD  
#474  
SARASOTA, FL 34233 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: WARREN MCGREGOR

09/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SPRINGBOK VENTURES,, INC  
Address: 3659 RADNOR PL  
City-St-Zip: SARASOTA, FL 34232

Title: MGR ( ) Delete  
Name: CARAVAN INVESTMENT H, OLDINGS, LLP  
Address: 1501 E. SLIGH AVE.  
City-St-Zip: TAMPA, FL 33610

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SPRINGBOK VENTURES,, INC  
Address: 4411 BEE RIDGE ROAD, #474  
City-St-Zip: SARASOTA, FL 34233

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: WARREN MCGREGOR

MGR

09/07/2005

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