

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056026

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BISCAYNE 19 REAL ESTATE GROUP I, LLC

**Current Principal Place of Business:**

1742 N.E. 37TH STREET  
TALLAHASSEE, FL 33334

**New Principal Place of Business:**

2625 N.E. 37TH STREET  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1742 N.E. 37TH STREET  
TALLAHASSEE, FL 33334

**New Mailing Address:**

3438 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308

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

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FLOYD, ROBERT D  
Address: 1742 N.E. 37TH STREET  
City-St-Zip: TALLAHASSEE, FL 33334

Title: MGRM ( ) Delete  
Name: ACKERMAN, ERIC  
Address: 1742 N.E. 37TH STREET  
City-St-Zip: TALLAHASSEE, FL 33334

Title: MGRM ( ) Delete  
Name: ACKERMAN, STEVEN  
Address: 1742 N.E. 37TH STREET  
City-St-Zip: TALLAHASSEE, FL 33334

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FLOYD, ROBERT D  
Address: 2625 N.E. 37TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: ACKERMAN, ERIC  
Address: 2625 N.E. 37TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: ACKERMAN, STEVEN  
Address: 2625 N.E. 37TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIC ACKERMAN

MGRM

04/29/2005

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