

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058026

FILED
Apr 28, 2005
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS OF FLORIDA, LLC

Current Principal Place of Business:

8114 SW 83RD COURT
MIAMI, FL 33143

New Principal Place of Business:

8114 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

8114 SW 83RD COURT
MIAMI, FL 33143

New Mailing Address:

8114 SW 83 COURT
MIAMI, FL 33143

FEI Number: 20-2745461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRACH, DONALD M ESQ
8114 SW 83RD COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DARRACH, DONALD M ESQ
8114 SW 83 COURT
MIAMI, FL 33143 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DARRACH, DONALD M
Address: 8114 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARRACH, DONALD M
Address: 8114 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: DONALD M. DARRACH

MGMR

04/28/2005

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