2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058263

Entity Name: CAREFREE REALTY, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8065 BENEVA ROAD SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

8065 BENEVA ROAD SARASOTA, FL 34238 US

FEI Number: 03-0547204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COON, FRANK D JR. 3605 57TH AVENUE DRIVE W. BRADENTON, FL 34210 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COON, FRANK D JR.
 Name:

 Address:
 3605 57TH AVENUE DRIVE W.
 Address:

 City-St-Zip:
 BRADENTON, FL 34210 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DICKINSON, JOANNE Name: DICKINSON, JOANNE J

Address: 2275 LAKESHORE BLVD. W. Address: 2275 LAKESHORE BLVD. W. #500 City-St-Zip: TORONTO, ON M8V-3Y3 CA

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: JOANNE J DICKINSON MGRM 04/30/2005