

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071934

FILED
Jan 10, 2005
Secretary of State

Entity Name: PILLAR REAL ESTATE AND MORTGAGE, LLC

Current Principal Place of Business:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431 US

FEI Number: 20-1702640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELD, SCOTT A
1946 NE 5TH AVENUE
BOCA RATON, FL 33431 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: FIELD, SCOTT A
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: WOLF, STEPHEN A
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TASSI, JIMMY A JR
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: JIMMY A TASSI

MGRM

01/10/2005

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