
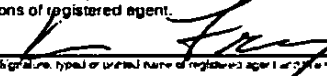


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

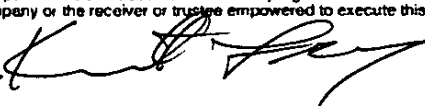
FILED
May 31, 2005 8:00 am
Secretary of State

04-28-2005 90036 042 ****50.00

| | | | | | |
|---|---------|--|--|---|------|
| DOCUMENT # L04000072006 1. Entity Name FREY REALTY GROUP, L.L.C. | | | |  | |
| Principal Place of Business 1901 DANA DRIVE FORT MYERS, FL 33907 | | | Mailing Address 1901 DANA DRIVE FORT MYERS, FL 33907 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| MURTY, TIMOTHY J 1633 PERIWINKLE WAY, SUITE A SANIBEL, FL 33957 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| | | | FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  (NOTE: Registered Agent signature required when re-registering) DATE | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | | 10. ADDITIONS/CHANGES | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME |
| | MGR | FREY, KENNETH G | 1901 DANA DRIVE | | |
| | | FORT MYERS, FL 33907 | | | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(13)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

 **Manager** 5.25.05