

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073544

FILED
Feb 04, 2005
Secretary of State

Entity Name: REAL ESTATE RESOURCES - FL, LLC

Current Principal Place of Business:

501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-1769010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MICHAEL
501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LYNN, MICHAEL
501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169 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: MICHAEL LYNN

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LYNN, MICHAEL
Address: 501 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

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: MICHAEL LYNN

MGRM

02/04/2005

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