

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083294

FILED
Feb 01, 2005
Secretary of State

Entity Name: IVERSON RANALLI INVESTMENT GROUP, LLC

Current Principal Place of Business:

1205 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1205 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 61-1482875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVERSON, PAUL O
416 SW 45TH STREET
CAPE CORAL, FL 33914 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: IVERSON, PAUL O
Address: 416 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: RANALLI, JEFFERY
Address: 4530 MATCH POINTE LANE
City-St-Zip: FT. MYERS, FL 33909

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL O IVERSON

MGRM

02/01/2005

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