2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 09, 2005
Secretary of State

DOCUMENT# L04000084511

Entity Name: NORTH FLORIDA REALTY, LLC

Current Principal Place of Business:

1823 WAGON WHEEL CIRCLE WEST
TALLAHASSEE, FL 32317

New Principal Place of Business:

415 VINNEDGE RIDE
TALLAHASSEE, FL 32303

Current Mailing Address:

1823 WAGON WHEEL CIRCLE WEST
TALLAHASSEE, FL 32317

New Mailing Address:

415 VINNEDGE RIDE
TALLAHASSEE, FL 32303

FEI Number: 59-3789805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRAZIER, SEANN M
415 VINNEDGE RIDE
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: MGRM ( ) Delete
Name: BOUTHILLIER, JEFFREY J
Address: 1823 WAGON WHEEL CIRCLE WEST
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM ( ) Delete
Name: BOUTHILLIER, JOSEPH
Address: 1823 WAGON WHEEL CIRCLE WEST
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM ( ) Delete
Name: FRAZIER, SEANN M
Address: 1823 WAGON WHEEL CIRCLE WEST
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BOUTHILLIER, JEFFREY J
Address: 415 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change ( ) Addition
Name: BOUTHILLIER, JOSEPH
Address: 415 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change ( ) Addition
Name: FRAZIER, SEANN M
Address: 415 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303

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: SEANN M. FRAZIER MGRM 09/09/2005

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