2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088297

in the State of Florida.

Entity Name: FAMILY REALTY SERVICES OF NAPLES, LLC

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6064 TOWNCENTER CIRCLE 1330 RAIL HEAD BLVD. # 4

NAPLES, FL 34119 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

6064 TOWNCENTER CIRCLE 1330 RAIL HEAD BLVD. # 4

NAPLES, FL 34119 NAPLES, FL 34110

FEI Number: 33-8609811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERWOOD, RICHARD C JR.

6064 TOWNCENTER CIRCLE

NAPLES, FL 34119 US

SHERWOOD, RICHARD C JR.

1330 RAIL HEAD BLVD. # 4

NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RICHARD C SHERWOOD JR. 03/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LAST MINUTE INVESTME, NTS OF NAPLES, INC. Name: LAST MINUTE INVESTME, NTS OF NAPLES, INC.

 Address:
 6064 TOWNCENTER CIRCLE
 Address:
 1330 RAIL HEAD BLVD. # 4

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34110

II.9-51-ZIP. NAPLES, FL 34119 CITY-51-ZIP. NAPLES, FL 341

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: RICHARD C SHERWOOD JR. PRES 03/31/2005