

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093155

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: M & L REAL ESTATE DEVELOPMENT STRATEGISTS, LLC

## Current Principal Place of Business:

1300 THIRD STREET, SOUTH  
SUITE 203E  
NAPLES, FL 341027256 US

## New Principal Place of Business:

5930 TENTH AVENUE SW  
NAPLES, FL 34116 US

## Current Mailing Address:

1300 THIRD STREET, SOUTH  
SUITE 203E  
NAPLES, FL 341027256 US

## New Mailing Address:

5930 TENTH AVENUE SW  
NAPLES, FL 34116 US

FEI Number: FEI Number Applied For (X) 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:

LEGATZ, ALAN W  
1300 THIRD STREET, SOUTH  
SUITE 203E  
NAPLES, FL 341027256 US

## Name and Address of New Registered Agent:

LEGATZ, ALAN W  
5930 TENTH AVENUE SW  
NAPLES, FL 34116 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:

07/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MALONEY, ROGER H  
Address: 207 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104 US

Title: MGR ( ) Delete  
Name: LEGATZ, ALAN W  
Address: 1300 THIRD STREET, SO, SUITE 203E  
City-St-Zip: NAPLES, FL 341027256 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MALONEY, ROGER H  
Address: 116 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104 US

Title: MGR (X) Change ( ) Addition  
Name: LEGATZ, ALAN W  
Address: 5930 TENTH AVENUE SW  
City-St-Zip: NAPLES, FL 34116 US

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: ALAN W. LEGATZ

MGR

07/08/2005

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