


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

01-31-2006 90024 017 ****50.00

DOCUMENT # L05000029122					
1. Entity Name 1003 REALTY, LLC					
Principal Place of Business 2921 NE HEATHER COURT JENSEN BEACH, FL 33957			Mailing Address 2921 NE HEATHER COURT JENSEN BEACH, FL 33957		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-2553080	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent KEMPE, JOSEPH C 941 NORTH HIGHWAY A1A JUPITER, FL 33477			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MELLACI, JOHN 2821 NE HEATHER COURT JENSEN BEACH, FL 34957 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>John Mellaci</i> JOHN MELLACI			Date: 1/26/06 772-334 7324		

30002100



01172006 Chg-LLC CR2E083 (11/05)



ATTACHMENT
30002186

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

1003 REALTY, LLC
2921 NE HEATHER COURT
JENSEN BEACH, FL 33957

Subject: 1003 REALTY, LLC

Reference Number: L05000029122

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE

ANNUAL REPORTS SECTION

DiBARTOLOMEO, McBEE, HARTLEY & BARNES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

ATTACHMENT
30002181
#L05000029122

February 27, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: 1003 Realty, LLC
Ref #: L05000029122
FEI #: 20-2553080

Dear Representative:

Please find enclosed the annual report/uniform business report that was sent back to our client requesting the FEI Number.

If you need further assistance with the above please contact us.

Thank you,



Cheryl L. Culver
Secretary to
Gerald A. DiBartolomeo, Jr., CPA

Enclosure