

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034812

FILED
May 01, 2006
Secretary of State

Entity Name: EPHESIANS REAL ESTATE GROUP, LLC

Current Principal Place of Business:

10506 SW 12TH MANOR
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 245762
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-2713507 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:

Name and Address of New Registered Agent:

WILLIAMS, MARSHA R
10506 SW 12TH AVENUE
PEMBROKE PINES, FL FL 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MARSHA R
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, HARRY A
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, HARRY A II
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, VERNON
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, FRANKLIN
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WILLIAMS, HARRY A
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

Title: MGRM (X) Change () Addition
Name: WILLIAMS, VERNON L
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, FRANKLIN H
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARSHA R WILLIAMS

MGRM

05/01/2006

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