

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096203

FILED
Apr 23, 2006
Secretary of State

Entity Name: GOLDBERG EXECUTIVE REALTY GROUP, LLC

Current Principal Place of Business:

629 CHERRY LAUREL STREET
MINNEOLA, FL 34715

New Principal Place of Business:

7932 W. SAND LAKE ROAD
106
ORLANDO, FL 32819

Current Mailing Address:

629 CHERRY LAUREL STREET
MINNEOLA, FL 34715

New Mailing Address:

7932 W. SAND LAKE ROAD
106
ORLANDO, FL 32819

FEI Number: 20-3575553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, CURTIS
629 CHERRY LAUREL STREET
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

GOLDBERG, MARK D
629 CHERRY LAUREL STREET
MINNEOLA, FL 34715 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: MARK D GOLDBERG

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERMAN, CURTIS
Address: 9198 BAY HILL BOULEVARD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MARK D
Address: 629 CHERRY LAUREL STREET
City-St-Zip: MINNEOLA, FL 34715

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: MARK D GOLDBERG

MGR

04/23/2006

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