2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L99000001219 1. Entity Name

RML REALTY, L.L.C.

Principal Place of Business

2366 N.E. 28TH STREET LIGHTHOUSE POINT, FL 33064

Mailing Address

2366 N.E. 28TH STREET LIGHTHOUSE POINT, FL 33064

FILED Jan 27, 2005 08:00 AM Secretary of State



01232005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 12-1383031

Applied For Not Applicable

5. Certificate of Status Desired

-23-05

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LUCERI, RICHARD M 2366 N.E. 28TH STREET LIGHTHOUSE POINT, FL 33064

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | | IN THIS STAGE |
|---|--|--|
| 3. 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. | Signature, typed or printed name of registered agent and title if applicable | (NOTE Registered Agent signature required whon renstating) DATE |
| Filing Fee is \$50.00 Due by May 1, 2005 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE NAME SIREET ADDRESS CITY-ST-ZIP | MGRM LUCERI, RICHARD M 2366 N.E. 28TH STREET LIGHTHOUSE POINT, FL 33064 | U00000200497 01/28/05-80030-018 50.00 |
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| 11. I hereby certify that the information supplied with this filling does not qualify 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 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 improvered to execute this report as required by Chapter 608, Florida Statutes. | | |