2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000006194

1. Entity Name

DENHOLTZ REALTY CO., LLC



Principal Place of Business

580 VILLAGE BLVD

SUITE 300 WEST PALM BEACH, FL 33409 Mailing Address

580 VILLAGE BLVD

SUITE 300

WEST PALM BEACH, FL 33409

FILED Apr 13, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

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

01242005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0954306 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DENHOLTZ, JACK W 580 VILLAGE BLVD

SUITE 300

WEST PALM BEACH, FL 33409

DC	NOT	WRITE
IN	THIS	SPACE

Date

Daytime Phone #

 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 when reinstating)	DATE	
F	lling Fee is \$50.00 ue by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DENHOLTZ, JACK W 580 VILLAGE BLVD, SUITE 300 WEST PALM BEACH, FL 33409			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		047	.000000303219 13705-80102-021 50.00	
TITLE NAME STREET ADDRESS CITY-SY-ZIP		DO NO	T WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	S SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
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 of fustee empowered to execute this report as required by Chapter 608, Florida Statutes.				