

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007842

FILED
Apr 26, 2005
Secretary of State

Entity Name: FRED EXECUTIVE RELOCATION SERVICES, L.L.C.

Current Principal Place of Business:

7995-B PRESERVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7995-B PRESERVE CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3619750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY III, J. THOMAS
2640 GOLDEN GATE PKWY
STE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: POTESIO, FRANK P JR.
Address: 7995-B PRESERVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: FINKELSTEIN, EDWARD S
Address: 17842 ARGYLE TERRACE
City-St-Zip: BOCA RATON, FL 33490

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK P. POTESIO, JR.

MGRM

04/26/2005

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