

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000431

FILED
May 07, 2004
Secretary of State

Entity Name: ACCESS 2 REAL ESTATE.COM LLC

Current Principal Place of Business:

60 PLEASANT ST.
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

PO BOX 2868
DANBURY, CT 06813

New Mailing Address:

FEI Number: 06-1557094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, THOMAS F
634 MIRROR LAKE DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SCOTT, THOMAS F
1623 US HIGHWAY 1
SUITE B1
SEBASTIAN, FL 32958 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: THOMAS F SCOTT

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCOTT, THOMAS F
Address: 20 COLONIAL DR.
City-St-Zip: DANBURY, CT 06811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, THOMAS F
Address: 60 PLEASANT STREET
City-St-Zip: DANBURY, CT 06810

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: THOMAS F SCOTT

MGRM

05/07/2004

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