

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000712

FILED
Jul 19, 2004
Secretary of State

Entity Name: THE 1031 EXCHANGE EXPERTS, LLC

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL

New Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 341199752

Current Mailing Address:

287 BURNT PINE DRIVE
NAPLES, FL

New Mailing Address:

8101 EAST PRENTICE AVE
SUITE 510
GREENWOOD VILLAGE, CO 80111

FEI Number: 41-2051845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE
287 BURNT PINE DRIVE
NAPLES, FL

Name and Address of New Registered Agent:

COHEN, NACE
287 BURNT PINE DRIVE
NAPLES, FL 341199752

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:

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GORMAN, GARY R MANAGER
Address: 8101 EAST PRENTICE AVE., SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: GARY R. GORMAN

MGR

07/19/2004

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