

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000712

FILED
Mar 30, 2005
Secretary of State

Entity Name: THE 1031 EXCHANGE EXPERTS, LLC

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 341199752

New Principal Place of Business:

Current Mailing Address:

8101 EAST PRENTICE AVE
SUITE 510
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

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 341199752 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: MGR () Delete
Name: GORMAN, GARY R MANAGER
Address: 8101 EAST PRENTICE AVE., SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

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: GARY R. GORMAN

MGR

03/30/2005

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