2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002817

Entity Name: FLORIDA REAL ESTATE GROUP LLC

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5925 NINTH STREET NORTH 132 10TH AVE. N. ST. PETERSBURG, FL 33703 SUITE 103

SAFETY HARBOR, FL 34685

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

5925 NINTH STREET NORTH 132 10TH AVE. N.

ST. PETERSBURG, FL 33703 103 SAFETY HARBOR, FL 34685

FEI Number: 54-2117429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGMAN, BRIAN
5925 NINTH STREET NORTH
HAGMAN, BRIAN
132 10TH AVE. N.

ST. PETERSBURG, FL 33703 US 103 SAFETY HARBOR, FL 34685 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: BRIAN HAGMAN 06/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KLACKO, MILOS
 Name:
 KLACKO, MILOS

 Address:
 5925 NINTH STREET NORTH
 Address:
 132 10TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: SAFETY HARBOR, FL 34685

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAGMAN, BRIAN Name: HAGMAN, BRIAN

Address: 5925 NINTH STREET NORTH Address: 132 10TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: SAFETY HARBOR, FL 34685

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WYLIE, WILLIAM Name: WYLIE, WILLIAM

Address: 4925 9TH STREET, NORTH Address: 132 10TH AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAFETY HARBOR, FL 34685

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: BRIAN HAGMAN MANA 06/29/2005