2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004308

Entity Name: FLORIA, L.L.C.

FILED Jan 14, 2006 Secretary of State

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

303 SOUTH PALM AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

303 SOUTH PALM AVENUE SARASOTA, FL 34236

FEI Number: 65-1097191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEA, JOHN J
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US
SHEA, JOHN J
269 S. OSPREY AVENUE
SUITE 100

SARASOTA, TE 34239 US SARASOTA, FL 34236 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: 01/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 P. WALLENBERG DEVELO, PMENT CO., INC
 Name:

 Address:
 303 SOUTH PALM AVENUE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BREUER, ELIZABETH A
 Name:

 Address:
 303 SOUTH PALM AVENUE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELIZABETH A. BREUER MGR 01/14/2006