## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000003638

Entity Name: FLORIDA REALTY, LLC

Address:

City-St-Zip:

Apr 13, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 16791 SE HWY 42 WEIRSDALE, FL 32195 **Current Mailing Address: New Mailing Address:** 16791 SE HWY 42 WEIRSDALE, FL 32195 FEI Number: 73-1628153 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: DE MAN, TIMOTHY M 16791 SÉ HWY 42 WEIRSDALE, FL 32195 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: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition DE MAN, TRINIDAD Name: Name: 16791 SE HWY 42 Address: Address: City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: DE MAN, TIM Name: Address: 16791 SE HWY 42 Address: City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DECKER, MICHAEL Name: Name: 55682 LORDONA LANE Address: Address: City-St-Zip: SHELBY TOWNSHIP, MI 48315 City-St-Zip: Title: () Delete Title: MGR ( ) Change (X) Addition Name: Name: MARSHALL, RICHARD

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.

Address:

City-St-Zip:

37A BROADLANDS AVE

SHEPPERTON, EN TW179DJ UK

SIGNATURE: TIMOTHY DEMAN 04/13/2004