2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003638

Entity Name: FLORIDA REALTY, LLC

Current Principal Place of Business:

FILED Mar 11, 2005 Secretary of State

Date

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 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:

Electronic Signature of Registered Agent MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

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

 Name:
 DECKER, MICHAEL
 Name:

 Address:
 55682 LORDONA LANE
 Address:

 City-St-Zip:
 SHELBY TOWNSHIP, MI 48315
 City-St-Zip:

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

 Name:
 MARSHALL, RICHARD
 Name:

 Address:
 37A BROADLANDS AVE
 Address:

 City-St-Zip:
 SHEPPERTON, EN TW179DJ UK
 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: TIMOTHY P DE MAN MR 03/11/2005