

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000003638

Entity Name: FLORIDA REALTY, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

16791 SE HWY 42
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

16791 SE HWY 42
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 73-1628153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAN, TIMOTHY P
16791 SE HWY 42
WEIRSDALE, FL 32195 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/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, RICHARD
Address: 37A BROADLANDS AVE
City-St-Zip: SHEPPERTON, EN TW179DJ UK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BRANT, ROBERT
Address: 21439 ROYAL TROON DR
City-St-Zip: LEESBURG, FL 34748 US

Title: MGR () Change (X) Addition
Name: DE MAN, TRINIDAD
Address: 16791 SE HY 42
City-St-Zip: WEIRSDALE, FL 32195 US

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: TIMOTHY P DE MAN

MGM

03/30/2006

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