

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004291

Entity Name: FL REALTY, LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 58215
ST. PETERSBURG, FL 33715

New Principal Place of Business:

5633 LA PUERTA BLVD
ST. PETERSBURG, FL 33715

Current Mailing Address:

P O BOX 58215
ST. PETERSBURG, FL 33715

New Mailing Address:

5633 LA PUERTA BLVD # 303
ST. PETERSBURG, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANET INVESTMENTS
5633 LA PUERTA BLVD
ST. PETERSBURG, FL 33715 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/MEMBERS:

Title: MGRM () Delete
Name: PLANET INVESTMENTS,
Address: P O BOX 58215
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLANET INVESTMENTS,
Address: 5633 LA PUERTA BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

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: SAM AKAVAN

P

02/25/2004

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