

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005984

FILED
Jun 30, 2004
Secretary of State

Entity Name: SOUTHERN REALTY & INVESTMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3308 NE 32 STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3308 NE 32 STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2031212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GARY
3344 NE 32ND ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DELUCA, GARY
3308 NE 32ND ST
FORT LAUDERDALE, FL 33308 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:

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELUCA, GARY
Address: 4280 GULF OCEAN DR, #106
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, GARY
Address: 21 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GARY DELUCA

MGMR

06/30/2004

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