

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006100

Entity Name: FLORIDADIRECT REALTY LLC

FILED  
Apr 10, 2004  
Secretary of State

## Current Principal Place of Business:

3501 WEST VINE STREET  
521  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

2850 SHORTLEAF CT  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

2850 SHORTLEAF CT  
KISSIMMEE, FL 34746 US

## New Mailing Address:

FEI Number: 33-0996668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCHANAN, CAROLE E  
2850 SHORTLEAF CT  
KISSIMMEE, FL 34746 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: MGR ( ) Delete  
Name: BUCHANAN, CAROLE E  
Address: 2850 SHORTLEAF CT  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM ( ) Delete  
Name: BUCHANAN, CAROLE E  
Address: 2850 SHORTLEAF CT  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR ( ) Delete  
Name: BUCHANAN INTERNATIONAL, AL INC  
Address: 3501 WEST VINE STREET SUITE 521  
City-St-Zip: KISSIMMEE, FL 34741 US

## ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAROLE BUCHANAN

MGR

04/10/2004

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