

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006100

Entity Name: FLORIDADIRECT REALTY LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2850 SHORTLEAF CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

9102 BROOKLINE CT
ORLANDO, FL 32819 US

Current Mailing Address:

2850 SHORTLEAF CT
KISSIMMEE, FL 34746 US

New Mailing Address:

9102 BROOKLINE CT
ORLANDO, FL 32819 US

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:

BUCHANAN, CAROLE E
9102 BROOKLINE CT
ORLANDO, FL 32819 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHANAN, CAROLE E
Address: 9102 BROOKLINE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: BUCHANAN, CAROLE E
Address: 9102 BROOKLINE CT
City-St-Zip: ORLANDO, FL 32819 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: CAROLE E BUCHANAN

MGRM

04/11/2006

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