

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006100

FILED
Apr 14, 2003
Secretary of State

Entity Name: FLORIDADIRECT REALTY LLC

Current Principal Place of Business:

3501 WEST VINE STREET
500
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 WEST VINE STREET
521
KISSIMMEE, FL 34741 US

Current Mailing Address:

3501 WEST VINE STREET
500
KISSIMMEE, FL 34741

New Mailing Address:

2850 SHORTLEAF CT
KISSIMMEE, FL 34746 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
1617 CAPESTERRE DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BUCHANAN, CAROLE E
2850 SHORTLEAF CT
KISSIMMEE, FL 34746 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:

04/14/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUCHANAN, CAROLE E
Address: 1617 CAPESTERRE DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM () Delete
Name: BUCHANAN, CAROLE E
Address: 1617 CAPESTERRE DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR () Delete
Name: BUCHANAN INTERNATIONAL, AL INC
Address: 3501 WEST VINE STREET SUITE 500
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

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

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

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

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

MGRM

04/14/2003

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