

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015618

FILED
Feb 11, 2006
Secretary of State

Entity Name: DIVERSIFIED REAL PROPERTY SERVICES, LLC

Current Principal Place of Business:

405 N. OCEAN BLVD.
#507
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

405 N. OCEAN BLVD.
#507
POMPANO BEACH, FL 33062

New Mailing Address:

2400 NE 45 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 36-4500196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADY, JEFF
405 N. OCEAN BLVD.
#507
POMPANO BEACH, FL 33062 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/MANAGERS:

Title: MGRM () Delete
Name: PARADY, JEFF
Address: 405 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: NICKOLOPOULOS, CHRIS
Address: 405 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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 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: CHRIS NICKOLOPOULOS

MGMR

02/11/2006

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