

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003983

FILED
Feb 14, 2005
Secretary of State

Entity Name: INDUSTRIAL REALTY INVESTMENTS, LLC

Current Principal Place of Business:

2232 CYPRESS HOLLOW COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2232 CYPRESS HOLLOW COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS L. HILKERT P.A.
2557 NURSERY ROAD SUITE A
CLEARWATER, FL 33764 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: MGRM () Delete
Name: THOMAS, DERON L
Address: 2232 CYPRESS HOLLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: THOMAS, DAWN N
Address: 2232 CYPRESS HOLLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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 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: DERON L. THOMAS

MM

02/14/2005

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