2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008080

Address:

City-St-Zip:

9067 S.W. 1ST ROAD

BOCA RATON, FL 33428

Entity Name: ALL-REAL INVESTMENTS LLC

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4554 NW 50TH CT. COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 4554 NW 50TH CT. COCONUT CREEK, FL 33073 FEI Number: 54-8100970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REIDLINGER, CHAD T 4554 NW 50TH CT. COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REIDLINGER, CHAD Name: Name: Address: 4554 NW 50TH CT. Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REIDLINGER, ROBERT 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: ROBERT REIDLINGER VP 03/01/2005