

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000018458

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** REAL ESTATE DEVELOPMENT & INVESTMENTS, LLC

**Current Principal Place of Business:**

1515 NORTH FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1515 NORTH FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

817 NW 2ND AVENUE  
DELRAY BEACH, FL 33444

**FEI Number:** 51-0469494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, GARY  
1515 NORTH FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

ROSEN, GARY  
817 NW 2ND AVENUE  
DELRAY BEACH, FL 33444 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:

01/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROSEN, GARY MGRM  
Address: 1515 N. FEDERAL HIGHWAY SUITE 300  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROSEN, GARY MGRM  
Address: 817 NW 2ND AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444 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: GARY ROSEN

PRES

01/10/2005

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