2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

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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:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

817 NW 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

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
817 NW 2ND AVENUE
DELRAY BEACH, FL 33444 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: ROSEN, GARY MGRM
Address: 817 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MM (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 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: GARY ROSEN MM 01/06/2006

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