

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018458

FILED
Jan 18, 2007
Secretary of State

Entity Name: REAL ESTATE DEVELOPMENT & INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

ADDITIONS/CHANGES:

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: GARY ROSEN

MM

01/18/2007

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