

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022046

FILED
Mar 24, 2004
Secretary of State

Entity Name: RUBA REALTY, LLC

Current Principal Place of Business:

11400 WESWOOD BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

11400 WESWOOD BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

11400 WESWOOD BLVD.
ORLANDO, FL 32819 US

New Mailing Address:

5820 MEDINAH WAY
ORLANDO, FL 32819 US

FEI Number: 73-1671029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, TZOW-CHYI
11400 WESTWOOD BLVD.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CHEN, TZOW-CHYI
11400 WESTWOOD BLVD
ORLANDO, FL 32821 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: TZOW-CHYI CHEN

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHEN, TWOZ CHYI
Address: 11400 WESWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 328194411 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 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: TZOW CHYI CHEN

MGRM

03/24/2004

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