2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000032252

1. Entity Name

FLORIDA REAL ESTATE DEVELOPMENT, LLC



Principal Place of Business

SUNRISE CORPORATE PLAZA ONE

1300 SAWGRASS CORPORATE PARKWAY, STE 300 SUNRISE, FL 33323-2804

Mailing Address

SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PARKWAY, STE 300

SUNRISE, FL 33323-2804

FILED May 02, 2008 8:00 am Secretary of State

05-02-2008 90026 021 ***138.75

60038515



04142008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 20-0214527 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GALLOWAY, AMY J ESQ. 1700 EAST-LAS-OLAS-BLVD., PENTHOUSE I FORT-LAUDERDALE; FL-33301" STREET 110 SE GTH 15 TH FLOOR

15 TH FLOOR FORT LAUSEROALE, FL 3330/

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NQTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BULLINGTON, DOUGLAS W 1300 SAWGRASS CORPORATE PARKWAY SUITE 300 SUNRISE, FL 333232804	
TITLE NAME: STREET ADDRESS CITY-ST-ZIP	MGRM TROMER, KEVIN M 1300 SAWGRASS CORPORATE PARKWAY SUITE 300 SUNRISE, FL 333232804	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARIDAD, GARCELL, CARIDAD 1300 SAWGRASS CORPORATE PARKWAY SUITE 300 SUNRISE, FL 333232804	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

4-14-08

954-33L4812