2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010411

Entity Name: REAL ESTATE DIVERSIFIED, LLC

FILED Apr 17, 2006 Secretary of State

Durrent Principal Place of Business: New Principal Place of Busines	t Principal Place of Business:	New Principal Place of Busines
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341 NORTH MAITLAND AVENUE, SUITE 340 3544 EDGEWATER DRIVE MAITLAND, FL 32751 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1465 GENE STREET 3544 EDGEWATER DRIVE SUITE B ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: 20-0753393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TATICH, PHILIP 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEEKS, ROBIN J
 Name:

 Address:
 P.O. BOX 941036
 Address:

 City-St-Zip:
 MAITLAND, FL 32794
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COUCH, SHERI L
 Name:

 Address:
 7130 SHADY WOOD LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: ROBIN J. WEEKS MGRM 04/17/2006