

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015762

Entity Name: FLORIDA REALTY LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

429 SEABREEZE BLVD., 210-B
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

BOX 272445
BOCA RATON, FL 33427

Current Mailing Address:

429 SEABREEZE BLVD., 210-B
FORT LAUDERDALE, FL 33316

New Mailing Address:

BOX 272445
BOCA RATON, FL 33427

FEI Number: 65-1237669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWSKY, MIKE
429 SEABREEZE BLVD., 210-B
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BOROWSKY, MIKE
BOX 272445
BOCA RATON, FL 33427 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:

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOROWSKY, MIKE
Address: BOX 272445
City-St-Zip: BOCA RATON, FL 33427

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: MICHAEL BOROWSKY

MGRM

03/23/2005

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