

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016441

FILED  
Jul 09, 2005  
Secretary of State

Entity Name: ALD REAL ESTATE HOLDINGS, L.L.C.

## Current Principal Place of Business:

772 S US HIGHWAY 1  
VERO BEACH, FL 32961

## New Principal Place of Business:

772 S US HIGHWAY 1  
VERO BEACH, FL 32962

## Current Mailing Address:

772 S US HIGHWAY 1  
VERO BEACH, FL 32961

## New Mailing Address:

772 S US HIGHWAY 1  
VERO BEACH, FL 32962

FEI Number: 01-0808617      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.  
BRIDGEWATER  
1515 INDIAN RIVER BLVD, STE A 210  
VERO BEACH, FL 329607103 US

## Name and Address of New Registered Agent:

WILTSHIRE, MELANIE R MD  
772 S. US HIGHWAY ONE  
VERO BEACH, FL 32962 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: MELANIE R. WILTSHIRE

07/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DUNKIN, ANNA L  
Address: 1225 7TH ROAD SW  
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM ( ) Delete  
Name: WILTSHIRE, MELANIE  
Address: 772 S US HIGHWAY 1  
City-St-Zip: VERO BEACH, FL 32961

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DUNKIN, ANNA L  
Address: 209 NW BENTLEY CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM (X) Change ( ) Addition  
Name: WILTSHIRE, MELANIE R MD  
Address: 1225 7TH ROAD SW  
City-St-Zip: VERO BEACH, FL 32962

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: MELANIE R. WILTSHIRE

MD

07/09/2005

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