

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017881

FILED
Jan 26, 2005
Secretary of State

Entity Name: CITIGROUP REALTY OF FLORIDA, LLC

Current Principal Place of Business:

3501 W. VINE STREET
SUITE 344
KISSIMMEE, FL 34741 US

New Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
3501 W. VINE STREET
SUITE 344
ORLANDO, FL 34741 US

Name and Address of New Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 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: PAUL J. SVEJDA

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SVEJDA, PAUL J
Address: 3501 W. VINE STREET, SUITE 344
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SVEJDA, PAUL J
Address: 7061 GRAND NATIONAL DRIVE, SUITE 124
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: TILLEY, ALAN C
Address: 14021 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: PAUL J. SVEJDA

MGRM

01/26/2005

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