2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023550

Entity Name: FLORIDA R.E. INVESTMENTS, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1666 KENNEDY CAUSEWAY, STE 309 1666 KENNEDY CAUSEWAY NORTH BAY VILLAGE, FL 33141

SUITE 309

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY, STE 309 1666 KENNEDY CAUSEWAY NORTH BAY VILLAGE, FL 33141

SUITE 309

NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0927498 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:

BEJAR, ESHER Z BEJAR, ESTHER Z 1666 KÉNNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY, STE 309

NORTH BAY VILLAGE, FL 33141 SUITE 309

NORTH BAY VILLAGE, FL 33141 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: ESTHER Z BEJAR 04/26/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

BEJAR, ESTHER Z Name: Name: BEJAR, ESTHER Z Address: 1666 KENNEDY CAUSEWAY, STE 309 Address: 1666 KENNEDY CAUSEWAY SUITE 309

City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ESTHER Z BEJAR **MGRM** 04/26/2005