

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027984

FILED
Jan 07, 2005
Secretary of State

Entity Name: DIANE BATISTA REALTY GROUP, LLC

Current Principal Place of Business:

190 ROYAL PINE CIRCLE EAST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

161 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

Current Mailing Address:

190 ROYAL PINE CIRCLE EAST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

161 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

FEI Number: 20-0970180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, DIANE M
190 ROYAL PINE CIRCLE EAST
ROYAL PALM BEACH, FL 33441 US

Name and Address of New Registered Agent:

BATISTA, DIANE M
161 SPORTSMAN ROAD
ROTONDA WEST, FL 33947 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:

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BATISTA, DIANE M
Address: 190 ROYAL PINE CIRCLE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATISTA, DIANE M
Address: 161 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: DIANE M. BATISTA

MGR

01/07/2005

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