2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# L04000032511

Entity Name: STRATEGY REALTY LLC

Current Principal Place of Business:

345 OCEAN DRIVE
611
MIAMI BEACH, FL 33139

New Principal Place of Business:

201 N 46TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

345 OCEAN DRIVE
611
MIAMI BEACH, FL 33139

New Mailing Address:

201 N 46TH AVE
HOLLYWOOD, FL 33021

FEI Number: 77-0650358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOOVER, GEORGE
345 OCEAN DRIVE
611
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SYNFELT, KENNETH
201 N 46TH AVE
HOLLYWOOD, FL 33021 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: KENNETH SYNFELT 03/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: HOOVER, GEORGE
Address: 345 OCEAN DRIVE 611
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SYNFELT, KENNETH A
Address: 201 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: KENNETH SYNFELT MGR 03/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date