2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # L04000033187** 04-27-2005 90044 005 ****50.00 DIVERSIFIED REALTY LLC Principal Place of Business Mailing Address 11502 N 56TH STREET 11502 N 56TH STREET 14002642 TAMPA, FL 33617 TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State City & State 1204309 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARRON, JAMES Street Address (P.O. Box Number is Not Acceptable) 11502 N 56TH STREET TAMPA, FL 33617 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition BARRON, JAMES NAME NAME STREET ADDRESS 11502 N 56TH STREET STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33617** CITY-ST-ZIP MGR TITLE ☐ Delete Change Addition NAME DYSLE, PAULA NAME STREET ADDRESS 3819 S 9 DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete ___ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITTE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPEF OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED