

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037072

FILED
Jan 27, 2005
Secretary of State

Entity Name: FLORIDA DIVERSIFIED REALTY LLC

Current Principal Place of Business:

1500 SOUTH OCEAN BLVD
1105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH OCEAN BLVD
1105
BOCA RATON, FL 33432

New Mailing Address:

641 NE 58TH COURT
FORT LAUDERDALE, FL 33334

FEI Number: 01-0813949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PHILIP J
1500 SOUTH OCEAN BLVD.
1105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEIN, PHILIP J
641 BE 58TH COURT
FORT LAUDERDALE, FL 33334 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: PHILIP STEIN

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEIN, PHILIP J
Address: 1500 SOUTH OCEAN BLVD. #1105
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, PHILIP J
Address: 641 NE 58TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PHILIP STEIN

PRES

01/27/2005

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