2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038416

Entity Name: FLORIDA REALTY, LLC

Address:

City-St-Zip:

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 INTERNATIONAL PKWY, STE 220 HEATHROW, FL 32746 **Current Mailing Address: New Mailing Address:** 120 INTERNATIONAL PKWY, STE 220 HEATHROW, FL 32746 FEI Number: 20-1234108 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: LIPSON, GARY D 390 N ORANGE AVE, STE 1500 ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SUBIN. H E Name: Name: Address: Address: 120 INTERNATIONAL PKWY, SUITE 220 City-St-Zip: City-St-Zip: HEATHROW, FL 32746 Title: Title: MGR () Change (X) Addition () Delete Name: Name: LEWIS, MICHAEL E

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.

Address:

City-St-Zip:

120 INTERNATIONAL PKWY, SUITE 220

HEATHROW, FL 32746

SIGNATURE: MICHAEL E. LEWIS MGR 02/24/2005