

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078414

FILED
Jan 17, 2007
Secretary of State

Entity Name: FLORIDA REALTY INVESTORS, LLC

Current Principal Place of Business:

550 N. REO STREET
SUITE 220
TAMPA, FL 33615

New Principal Place of Business:

550 N. REO STREET
SUITE 220
TAMPA, FL 33609

Current Mailing Address:

5739 IMPERIAL KEY
SUITE 200
TAMPA, FL 33615

New Mailing Address:

5739 IMPERIAL KEY
TAMPA, FL 33615

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J
1010 N. FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, BRADFORD L
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: MEM () Delete
Name: JOHNSON, DONALD C
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: MEM () Delete
Name: GREGG, MICHAEL R
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: MEM () Delete
Name: SCHEITER, MARK D
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, BRADFORD L
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: MRG (X) Change () Addition
Name: JOHNSON, DONALD C
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: MRG (X) Change () Addition
Name: GREGG, MICHAEL R
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: MRG (X) Change () Addition
Name: SCHEITER, MARK D
Address: 5739 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRADFORD L. JOHNSON

MGRM

01/17/2007

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