

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L05000005618

Entity Name: 3D REALTY FLORIDA, LLC

Current Principal Place of Business:

6557 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6557 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 20-2239636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEZE, JAMES
6557 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 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: MGRM () Delete
Name: DELIA, DOMENICK
Address: 3 KNELL DRIVE
City-St-Zip: MASSAPEQUA PARK, NY 11762

Title: MGRM () Delete
Name: BREEZE, JAMES
Address: 6557 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY SOLDO

ACCT

04/28/2008

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