

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034680

FILED
Apr 21, 2006
Secretary of State

Entity Name: THE FLORIDA REALTY GROUP, LLC

Current Principal Place of Business:

9801 BAYMEADOWS ROAD
APT. 4
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4571 CRESCENT STREET
JACKSONVILLE, FL 32205 US

Current Mailing Address:

9801 BAYMEADOWS ROAD
APT. 4
JACKSONVILLE, FL 32256 US

New Mailing Address:

4571 CRESCENT STREET
JACKSONVILLE, FL 32205 US

FEI Number: 20-2660601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANN, LAWRENCE
9801 BAYMEADOWS ROAD
APT 4
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KANN, LAWRENCE
4571 CRESCENT STREET
JACKSONVILLE, FL 32205 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: LAWRENCE F. KANN

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANN, LAWRENCE
Address: 9801 BAYMEADOWS ROAD
City-St-Zip: APT 4, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANN, LAWRENCE
Address: 4571 CRESCENT STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

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: LAWRENCE F. KANN

MR.

04/21/2006

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