

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072656

FILED
May 02, 2006
Secretary of State**Entity Name:** STATESIDE INTERNATIONAL REALTY, LLC**Current Principal Place of Business:**8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US**New Principal Place of Business:****Current Mailing Address:**8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US**New Mailing Address:****FEI Number:** 20-3193114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARREN, LISA J MISS
8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US**Name and Address of New Registered Agent:**WARREN, DAVID
1880 ROLAND ST
SARASOTA, FL 34231 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: DAVID WARREN

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WARREN HOLDINGS STAT, ESIDE, INC.
Address: 8254 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242 US**Title:** MGRM () Delete
Name: WARREN, LISA J MISS
Address: 1880 ROLAND ST
City-St-Zip: SARASOTA, FL 34231 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: BILLIB, DEREK
Address: 2100 CONSTITUTION BOULEVARD #144
City-St-Zip: SARASOTA, FL 34231 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: DAVID WARREN

MGRM

05/02/2006

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