

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091804

FILED
Apr 19, 2007
Secretary of State

Entity Name: FLORIDA REALTY GROUP LLC

Current Principal Place of Business:

19234 INKWOOD COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19234 INKWOOD COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENISA LEVIN, P.A.
1900 NW CORPORATE BLVD STE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSA, FRANK
19234 INKWOOD COURT
BOCA RATON, FL 33498 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: FRANK ROSA

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSA, FRANK
Address: 19234 INKWOOD COURT
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: REEB, BRUCE D
Address: 1742 NW 112 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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 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: FRANK ROSA

MGRM

04/19/2007

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