

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121589

FILED
Aug 14, 2007
Secretary of State

Entity Name: BUY DIRT, LLC

Current Principal Place of Business:

800 CORPORATE DRIVE, SUITE 700
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

800 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 CORPORATE DRIVE, SUITE 700
FORT LAUDERDALE, FL 33334

New Mailing Address:

800 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334

FEI Number: 20-8030928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANDELL, CRAIG J
800 CORPORATE DRIVE, SUITE 500
C/O MOSKOWITZ MANDELL, SALIM
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ETNER, RICHARD F JR.
Address: 800 CORPORATE DRIVE, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Change (X) Addition
Name: METZGER, CHRIS
Address: 800 CORPORATE DRIVE, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Change (X) Addition
Name: GRODEN, SKY
Address: 800 CORPORATE DRIVE, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RICHARD F. ETNER, JR.

MGR

08/14/2007

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