

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000068

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** DIVERSIFIED REAL ESTATE HOLDINGS, A LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

801 UNO LAGO DR.  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

801 UNO LAGO DR.  
JUNO BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 65-0390884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAZIOTTO, RAYMOND E  
19651 N RIVERSIDE DE  
TEQUESTA, FL 33469 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/MEMBERS:**

Title: MAN ( ) Delete  
Name: GRAZIOTTO, RAYMOND E  
Address: 19651 N RIVERSIDE DE  
City-St-Zip: TEQUESTA, FL 33469

Title: MAN ( ) Delete  
Name: GRAZIOTTO, PETER E  
Address: 137 HIDDEN VALLEY RD  
City-St-Zip: MCMURRAY, PA 15317

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRAZIOTTO, RAYMOND E  
Address: 19651 N RIVERSIDE DE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change ( ) Addition  
Name: GRAZIOTTO, PETER E  
Address: 137 HIDDEN VALLEY RD  
City-St-Zip: MCMURRAY, PA 15317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND E. GRAZIOTTO

MGRM

04/29/2004

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