

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000068

FILED
Apr 24, 2005
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:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

Current Mailing Address:

801 UNO LAGO DR.
JUNO BEACH, FL 33408

New Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

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

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

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 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

04/24/2005

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