n

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9200000068

1. Entity Name

DIVERSIFIED REAL ESTATE HOLDINGS, A LIMITED LIAB ILITY COMPANY



FILED Mar 24, 2003 8:00 am Secretary of State

03-24-2003 90019 035 ****50.00

| Oringinal Place | of Business | Ma | iling Address | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------|-----------------------------------------|-------------|----------------------------------------------------|------------------|------------------------------|----------------------------|-------------------------------------------|--------------------------|-----------------------------|
| Principal Place of Business 601 UNO LAGO DR. JUNO BEACH FL 33408 | | | 801 UNO LAGO DR. JUNO BEACH FL 33408 | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | 1 1881181 | | ::: 44 !!! 68 !!! 6! | | |
| 2. Principal Pla | ace of Business | 3. N | failing Address | | | | | | | | |
| L. Tillopa Flage of Samess | | | | | | | f 1##ff#3 | 618 614 11611 82111 83 | 514 88 131 88 114 84 | ilit Bållt Balla d |) (B: 1411 :R4) |
| Suite, Apt. #, etc. | | | Suile, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | | City & State | | | 4. | . FEI Numb | er 65-03908 | 84 | <u> </u> | pplied For ot Applicable |
| Zip | Country | Z | Zip Country | | | 5. | . Certificate | of Status Desired | | \$5.00 Ad Fee Require | |
| | ered Agent | | | 7. | Name and | Address of New | Registered | Agent | | | |
| AND THE RESIDENCE OF THE PARTY | | | | | Name | ~ e | - | | | | } |
| | ZIOTTO, RAYMOND E | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| TEQUESTA FL 33469 | | | , | | .,, | 11 | , | | | | |
| | | | | | City | | | | FL | Zip Cod | de |
| 9 The above | named entity submits this staten | pent for the n | urpose of changing its | registere | d office or r | registered a | agent, or bo | th. in the State of F | | familiar with | , and accept |
| | ons of registered agent. | ient for the p | dipose of changing its | rogistore | | , og.o.o.o. | -g-:/- | * , | | | |
| SIGNATURE _ | | 100 | E LI | . D | Agent signature | o socilized when | n soingtoting) | | DATE | | . |
| | Signature, typed or printed name of registere | d agent and title if | | | | | n (enistating) | | | | |
| FILE NOW!!! Make Check Payable to I | | | | | | | of State | • | | | |
| | | " | | | y 1, 2003 | | or oraco | | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | | | <u> </u> | | | ADDITION | S/CHANGES | 3 | |
| TITLE | MAN | TITLE | | | | | | ☐ Change | ☐ Addition | | |
| NAME | GRAZIOTTO, RAYMOND E | | | NAM | | | | | | | İ |
| STREET ADDRESS | 19651 N RIVERSIDE DE | | | | ET ADDRESS | | | | | | ļ |
| CITY-ST-ZIP | TEQUESTA FL 33469 | | | - | -ST-ZIP | | <u> </u> | | | ☐ Change | Addition |
| TITLE | MAN COAZIOTTO DETED E | | ☐ Delete | TITLE | | | | | | Onlings | 1,00,000 |
| NAME STREET ADDRESS | Graziotto, peter e 137 Hidden Valley RD | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | | |
| TITLE | man and a grant of a garden | | Delete | - | - · , . | | | | | Change | ☐ Addition |
| NAME | | | | NAM | E Et address | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | -ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITLE | : 1 | | | | | ☐ Change | Addition |
| NAME | | | | NAM | | | | | | | 1 |
| STREET ADDRESS | | | | | ET ADDRESS -ST-ZIP | | | | | | |
| CITY-ST-ZIP | | | □ Delete | TITL | | | | | | ☐ Change | Addition |
| TITLE NAME | | | Delete | NAM | | | | | | _ , | _ |
| STREET ADDRESS | | | | STRE | ET ADDRESS | | | | | | ļ |
| CITY-ST-ZIP | | | | CITY | -ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITLI | | | | | | ☐ Change | ☐ Addition |
| NAME | | | | NAM | | | | | | | |
| STREET ADDRESS | | | | | ET ADDRESS -ST-ZIP | | | | | | |
| CITY-ST-ZIP | | | N | 411 | | ad in Contin | | Vi) Florida Statuto | a I further on | rtify that tha | information |

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

3-14-2003 Date

Daytime Phone #