2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

04-09-2004 90216 007 ****50.00

Apr 09, 2004 8:00 am Secretary of State

DOCUMENT # L98000001296 R. D. REALTY, L.C. Principal Place of Business Mailing Address 24038544 **268 BENNETT AVENUE** 200 EAST ROBINSON STREET, SUITE 500 STATEN ISLAND, NY 10312 ORLANDO, FL 32801 2. Principal Place of Business 8525 Red L Suite, Apt. #.,etc 03152004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 58-2410852 Not Applicable \$5.00 Additional 5; Certificate of Status Desired -- [] Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRY, STONER, DELANCETT & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. HENDRY STONER DELIANCETT & BROWN P.A. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Change TITLE Delete TITLE ☐ Addition DUGGAL, KARAM V NAME NAME 8525 RED LEAF LANE ORLANDO, FL 32819 STREET ADDRESS 268 BENNETT AVENUE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10312 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Addition NAME DUGGAL, ANITA 8525 RED LEAF LANE 268 BENNETT AVENUE STREET ADDRESS STREET ADDRESS STATEN ISLAND, NY 10312 CITY-ST-ZIP CITY-ST-ZIP ORlando FL 32819 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empewered to execute this report as required by Chapter 608, Florida Statutes.

UNG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF