2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M99000001664

Entity Name
 DELL REALTY HOLDINGS, L.C.



FILED Apr 05, 2004 08:00 AM Secretary of State

Principal Place of Business C/O MAX D. MOODY, III 4652 PHILLPS HIGHWAY JACKSONVILLE, FL 32207 Mailing Address

C/O MAX D. MOODY, III 4652 PHILLPS HIGHWAY JACKSONVILLE, FL 32207



03162004 No Chg-LLC

CR2E083 (10/03)

 4. FE: Number
 Applied For Not Applicable

 59-3603631
 Not Applicable

 5. Certificate of Status Desired
 \$5.00 Additional

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6. Name and Address of Current Registered Agent

BLACKBURN, DENNIS L 6620 SOUTHPOINT DRIVE, SOUTH SOUTHPOINT BUILDING, SUITE 200 JACKSONVILLE, FL 32216

DO NOT WRITE IN THIS SPACE

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.	t am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE MAME STREET ADDRESS GITY-SY-ZIP TITLE NAME STREET ADDRESS GITY-SY-ZIP	MGRM MOODY, MAX D III
TITLE NAME STREET ADDRESS CITY+S1-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	

U00000104042 04/05/04-80081-008 50.00

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

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/29/04

Daytime Phone #