


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000034654
 1. Entity Name
 PRIDE HOMES HOLDINGS, L.L.C.



Principal Place of Business 12448 S.W. 127TH AVENUE MIAMI, FL 33186	Mailing Address 12448 S.W. 127TH AVENUE MIAMI, FL 33186
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03112005No Chg-LLC CR2E083 (10/03)

4. FEI Number 20-0236202	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 KUPFER, PAUL H
 1700 UNIVERSITY DRIVE, SUITE 110
 CORAL SPRINGS, FL 33071

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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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GARCIA, CARLOS M 12448 S.W. 127TH AVENUE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FERNANDEZ, MARTHA 12448 SW 127TH AVE. MIAMI, FL 33136
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 03/18/05-80072-008 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)(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:  DATE: 3/17/05 DAYTIME PHONE #: (305) 969-2000

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