

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005491

FILED
Mar 04, 2005
Secretary of State

Entity Name: SPANISH OAKS APARTMENT HOMES, L.L.C.

Current Principal Place of Business:

8320 W. SUNRISE BLVD., SUITE 203
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 W. SUNRISE BLVD., SUITE 203
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-3597065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN JAMES
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: MGR () Delete
Name: HOLDEN, JOHN SR.
Address: 1845 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: HOLDEN, PETER
Address: 901 NW 119TH AVE
City-St-Zip: POMPANO BEACH, FL 33071

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: JOHN HOLDEN

MGR

03/04/2005

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