


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
 04 MAY 10 PM 1:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # M0100000233

1. Entity Name
SLP HOUSING II LLC



Principal Place of Business 1 CUNAMERICA CENTER 37TH FLOOR LOS ANGELES, CA 90067-6022	Mailing Address 1 CUNAMERICA CENTER 37TH FLOOR LOS ANGELES, CA 90067-6022
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2. Principal Place of Business 1 SunAmerica Center Suite, Apt. #, etc. 37th Floor	3. Mailing Address 1 SunAmerica Center Suite, Apt. #, etc. 37th Floor
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05052004 Chg-LLC CR2E083 (10/03)

City & State Los Angeles CA	City & State Los Angeles CA
Zip 90067-6022	Country

4. FEI Number
88-0406388

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	BELARDI, JAMES R	1 SUNAMERICA CENTER	LOS ANGELES, CA 900676022	<input checked="" type="checkbox"/>
V	GAMSIN, MARC H	1 SUNAMERICA CENTER	LOS ANGELES, CA 900676022	<input checked="" type="checkbox"/>
S	NIXON, CHRISTINE A	1 SUNAMERICA CENTER	LOS ANGELES, CA 900676022	<input checked="" type="checkbox"/>
S	PUZON, VIRGINIA N	1 SUNAMERICA CENTER	LOS ANGELES, CA 900676022	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Sun America Investments, Inc.	1 SunAmerica Center	37th Floor Los Angeles CA 90067-6022	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 employed to liquidate the company as required by Chapter 608, Florida Statutes.

SIGNATURE:  **Michael L. Fowler** Authorized Agent

5/6/2004 310-772-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



CORPORATION SERVICE COMPANY

M01000000233

ACCOUNT NO. : 072100000032

REFERENCE : 627694 7164167

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 50.00

ORDER DATE : May 7, 2004

ORDER TIME : 9:41 AM

ORDER NO. : 627694-005

CUSTOMER NO: 7164167

CUSTOMER: Ms. Vivian Munoz
Sunamerica Affordable Housing
One Sunamerica Center
Century City
Los Angeles, CA 90067

BK

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TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: SLP HOUSING II LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS:

RECEIVED
04 MAY 10 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA