2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010018

Apr 29, 2004 Secretary of State

Entity Name: SOUTHERN HOMES OF BROWARD V, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

12900 S.W. 128TH STREET SUITE 100 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12900 S.W. 128TH STREET SUITE 100 MIAMI, FL 33186

FEI Number: 65-1043739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE, ROBERT ESQUIRE 1225 S.W. 87TH AVENUE MIAMI, FL 33174 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOUTHERN HOMES OF BR, OWARD, INC.
 Name:

 Address:
 12900 S.W. 128TH STREET, SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: HECTOR GARCIA MGR 04/29/2004