

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014956

FILED
Apr 19, 2004
Secretary of State

Entity Name: ACCESS FLORIDA INVESTMENT HOMES, LLC

Current Principal Place of Business:

1936 LEE ROAD, SUITE 270
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1936 LEE ROAD, SUITE 270
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3678519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, RONALD C
1936 LEE ROAD, SUITE 270
WINTER PARK, FL 32789 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: MEM () Delete
Name: FABER, RONALD C
Address: 1936 LEE ROAD, SUITE 270
City-St-Zip: WINTER PARK, FL 32789

Title: MEM () Delete
Name: STEPHENS, TRACY S
Address: 103 W. OAK ST., C-5
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FABER, RONALD C
Address: 1936 LEE ROAD, SUITE 270
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: STEPHENS, TRACY S
Address: 103 W. OAK ST., C-5
City-St-Zip: KISSIMMEE, FL 34741

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: RONALD C. FABER

MGR

04/19/2004

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