

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003690

FILED
Feb 07, 2005
Secretary of State

Entity Name: FLORIDA RESIDENTIAL SOLUTIONS, LLC

Current Principal Place of Business:

907 N WILSON AVENUE
405
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

907 N WILSON AVENUE
405
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3705501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALBA, JORGE
17511 MALLARD CT.
LUTZ, FL 33549 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: VILLALBA, JORGE
Address: 17511 MALLARD CT.
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: MCCRANEY, DAVID
Address: 9212 MEADOWLAND CT.
City-St-Zip: TAMPA, FL 33617

Title: MGR () Delete
Name: PEACOCK, PAIGE
Address: 3090 MISSION OAKS TR.
City-St-Zip: BARTOW, FL 33830

Title: MGR () Delete
Name: KUPFER, JEFF
Address: 8198 NATURE'S WAY #21
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCCRANEY, DAVID
Address: 16253 NOTTINGHAM PARKWAY
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: WEBER, TIMOTHY
Address: 5477 80TH AVE CIR E
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Change () Addition
Name: KUPFER, JEFF
Address: 2300 S ROCKCREEK PARKWAY #14, 204
City-St-Zip: SUPERIOR, CO 80027

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: JORGE VILLALBA

MGR

02/07/2005

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