

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004826

FILED
Apr 30, 2004
Secretary of State

Entity Name: NATIONAL HOUSING INVESTORS, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3715006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK, EDWARD E JR.
3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

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: MGRM () Delete
Name: SUNGATE REAL ESTATE, LLLP
Address: 950 SOUTH CHERRY ST STE 1000
City-St-Zip: DENVER, CO 80222

Title: MGRM () Delete
Name: THE HEAVENER COMPANY, REAL ESTATE L L C
Address: 3300 UNIVERSITY BLVD., STE. 218
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: PHELPS REAL ESTATE L, LC
Address: 3300 UNIVERSITY BLVD., STE. 218
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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

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: EDWARD E. HADDOCK, JR.

MGR

04/30/2004

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