

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003878

Entity Name: ERL HOMES REALTY, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4607 N. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4607 N. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 01-0585616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNAMBE, EUGENE
4607 N. UNIVERSITY DRIVE
DAVIE, FL 33328 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: P () Delete
Name: TORNAMBE, EUGENE
Address: 4807 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: MARTINEZ, MATILDE
Address: 4607 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORNAMBE, EUGENE
Address: 4807 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MATILDE
Address: 4607 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

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: EUGENE TORNAMBE

GMR

04/30/2005

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