

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000003878

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

FILED  
Apr 21, 2007  
Secretary of State

## Current Principal Place of Business:

4607 N. UNIVERSITY DRIVE  
DAVIE, FL 33328

## New Principal Place of Business:

1881 NE 26 ST  
212  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

4607 N. UNIVERSITY DRIVE  
DAVIE, FL 33328

## New Mailing Address:

9450 LIVE OAK PL  
109  
DAVIE, FL 33324

FEI Number: 01-0585616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MATILDE  
4607 N. UNIVERSITY DRIVE  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

MARTINEZ, MATILDE  
9450 LIVE OAK PL  
109  
DAVIE, FL 33324 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: MATILDE MARTINEZ

04/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DURAN, JESUS  
Address: 4807 S. UNIVERSITY DR.  
City-St-Zip: DAVIE, FL 33328

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DURAN, JESUS  
Address: 1881 NE 26 ST  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, MATILDE  
Address: 1881 NE 26 ST  
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MATILDE MARTINEZ

MGRM

04/21/2007

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