

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008194

FILED
Mar 22, 2005
Secretary of State

Entity Name: CONDOS L.L.C.

Current Principal Place of Business:

151 SW 5TH CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

151 SW 5TH CT.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0659235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, MICHAEL
151 SW 5TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROMANELLI, DENNIS
151 SW 5TH CT.
POMPANO BEACH, FL 33060 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: DENNIS ROMANELLI

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROMANELLI, DENNIS
Address: 151 SW 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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: DENNIS ROMANELLI

MGRM

03/22/2005

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