


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90045 029 ****55.00

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DOCUMENT # L02000011687			
1. Entity Name NARANJA LAKES HOLDINGS, LLC			
Principal Place of Business 14600 S.W. 136 STREET MIAMI, FL 33186 US		Mailing Address 111 S.W. 3RD STREET SIXTH FLOOR MIAMI, FL 33186 US	
2. Principal Place of Business		3. Mailing Address 111 SW 3 Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Sixth Floor	
City & State		City & State Miami, Florida	
Zip	Country	Zip	Country
		33130	USA
4. FEI Number 02-0610331		Applied For Not Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HARRIS, ELLIOTT 111 SW 3RD STREET, 6TH FLOOR MIAMI, FL 33130		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGRM NAME: HAV, LLC STREET ADDRESS: 550 PHARR RD., SUITE 220 CITY-ST-ZIP: ATLANTA, GA 30305	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: c/o Vista Realty Partners LLC STREET ADDRESS: 1360 Peachtree St NE, #1000 CITY-ST-ZIP: Atlanta, GA 30309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGRM NAME: ORANGE LAKES DEVELOPMENT, INC. STREET ADDRESS: 13032 SW 43RD CT. CITY-ST-ZIP: MIAMI, FL 33186	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: 14600 SW 136 Street STREET ADDRESS: Miami, Florida 33186 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Elliott Harris</i>		DATE: 2-22-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone #	