2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012704

Entity Name: MAYA HOMES REALTY LLC.

FILED Feb 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6682 BAYFRONT DRIVE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6682 BAYFRONT DRIVE MARGATE, FL 33063

FEI Number: 02-0608153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, HENRY ARNOLD
5877 NW 46TH TERRACE
TAMARAC, FL 33319 US
SPENCER, HENRY A
5877 NW 46TH TERRACE
TAMARAC, FL 33319 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: HENRY SPENCER 02/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPENCER, HENRY
 Name:

 Address:
 6682 BAYFRONT DRIVE
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPENCER, HEATHER
 Name:

 Address:
 6682 BAYFRONT DRIVE
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: HENRY SPENCER MGRM 02/01/2004