

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012704

Entity Name: MAYA HOMES REALTY LLC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

6682 BAYFRONT DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6682 BAYFRONT DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 02-0608153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, HENRY A
5877 NW 46TH TERRACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SPENCER, HENRY A
6682 BAYFRONT DRIVE
MARGATE, FL 33063 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:

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPENCER, HENRY
Address: 6682 BAYFRONT DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: SPENCER, HEATHER
Address: 6682 BAYFRONT DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY SPENCER

MGR

04/05/2005

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