

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016033

FILED
Jan 18, 2005
Secretary of State

Entity Name: FLOYD APARTMENT HOLDINGS LLC

Current Principal Place of Business:

4815 SOUTH U.S. HIGHWAY ONE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4815 SOUTH U.S. HIGHWAY ONE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 02-0629306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHT, EDWARD W
321 SO. SECOND STREET
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLOUD, MARK C
Address: 4815 SO US 1
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR () Delete
Name: FLOYD, LISA M
Address: 1203 MIDWAY RD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOYD, MARK C
Address: 4815 SO US 1
City-St-Zip: FORT PIERCE, FL 34982

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: MARK C. FLOYD

MGRM

01/18/2005

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