

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000021509

1. Entity Name
NARANJA LAKES CONSTRUCTION, LLC



Principal Place of Business

14600 SW 136 STREET
MIAMI, FL 33186

Mailing Address

14600 SW 136 STREET
MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE



03092005No Chg-LLC

CR2E083 (10/03)

4. FEI Number
55-0804519

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARRIS, ELLIOTT
111 S.W. 3RD STREET, 6TH FLOOR
MIAMI, FL 33130

**DO NOT WRITE
IN THIS SPACE**

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

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**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
HEDGE, SCOTT
1153 TOWN CENTER DRIVE, #202
JUPITER, FL 33458

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
RAMUDO, LUIS
14600 SW 136 STREET
MIAMI, FL 33186

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
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CITY - ST - ZIP

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03/18/05-80068-021 55.00

**DO NOT WRITE
IN THIS SPACE**

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:

Elliott Harris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/15/05

Date

305-358-0146

Daytime Phone #

ELLIOTT HARRIS