2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State
03-26-2004 90162 027 ****55.00

DOCUMENT # L02000021515

1. Entity Name
NARANJA LAKES HOLDINGS II, LLC

Principal Place of Business	Mailing Address
13032 S.W. 133RD COURT MIAMI, FL 33186	13032 S.W. 133RD COURT MIAMI, FL 33186

2. Principal Place of Business	3. Mailing Address
14600 S.W. 136 Street	111 S.W. 3rd Street
Suite, Apt. #, etc.	Suite, Apt. #, etc. Sixth Floor
City & State Miami, Florida	City & State Miami, Florida
Zip 33186	Zip 33130
Country USA	Country USA

03232004 Chg-LLC CR2E083 (10/03)

4. FEI Number
73-1656432
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HARRIS, ELLIOTT 111 S.W. 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)

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HAV, LLC 550 PHARR ROAD, SUITE 220 ATLANTA, GA 30305	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ORANGE LAKES DEVELOPMENT, INC. 13032 SW 133RD COURT MIAMI, FL 33186	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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.

ORANGE LAKES DEVELOPMENT, INC. MGR

SIGNATURE: _____ 3/24/04 (305) 358-0146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ELLIOTT HARRIS, Secretary