

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90223 048 ****55.00

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1. Entity Name

NARANJA LAKES HOLDINGS II, LLC



Principal Place of Business

14600 SW 136 ST
MIAMI, FL 33186

Mailing Address

111 SW 3RD ST.
SIXTH FLOOR
MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE



02072006 No Chg-LLC

CR2E083 (11/05)

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

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, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HAV, LLC
STREET ADDRESS	550 PHARR ROAD, SUITE 220 1360 Peachtree St.
CITY - ST - ZIP	ATLANTA, GA- 30305 30309 #1000
TITLE	MGRM
NAME	ORANGE LAKES DEVELOPMENT, INC.
STREET ADDRESS	13032 SW 133RD COURT
CITY - ST - ZIP	MIAMI, FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
ELLIOTT HARRIS

Authorized

Representative

2/16/06

(305) 358-0146

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

Date

Daytime Phone #