

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022400

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHERN HOMES OF PALM BEACH II, LLC

Current Principal Place of Business:

12900 S.W. 128TH STREET, SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 S.W. 128TH STREET, SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0793922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 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: MGR () Delete
Name: SOUTHERN HOMES OF BR, OWARD, INC.
Address: 12900 SW 128TH ST SUITE 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: HECTOR GARCIA

P

04/30/2004

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