

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022445

Entity Name: FLORIDA HOUSES LLC

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

1802-102 N. UNIVERSITY DR.
SUITE #350
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

1802-102 N. UNIVERSITY DR.
SUITE #350
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 51-0425859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLET, MAUREEN E
1802-102 N. UNIVERSITY DR.
SUITE # 350
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

KENNA, GABHAN A
1802-102 N. UNIVERSITY DR.
SUITE # 350
SUNRISE, FL 33322 US

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: GABHAN A. KENNA

02/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAILLET, MAUREEN E
Address: 1802-102 N. UNIVERSITY DR. #350
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: HOLLINGER, ANNE L
Address: 1802-102 N. UNIVERSITY DR. #350
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAILLET, MAUREEN E
Address: 1802-102 N. UNIVERSITY DR. #350
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KENNA, GABHAN A
Address: 1802-102 N. UNIVERSITY DR. #350
City-St-Zip: SUNRISE, FL 33322

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: GABHAN A. KENNA

MGRM

02/21/2004

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