

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025062

FILED
Feb 22, 2004
Secretary of State

Entity Name: THE HOUSING AUTHORITY LLC

Current Principal Place of Business:

4446 HENDRICKS AVE.
SUITE 203
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5652
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 30-0147256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAINE, JOHN W
4446 HENDRICKS AVE
SUITE 203
JACKSONVILLE, FL 32207 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: P () Delete
Name: GERMAIN, JOHN
Address: PO BOX 5652
City-St-Zip: JACKSONVILLE, FL 32247

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERMAINE, JOHN
Address: PO BOX 5652
City-St-Zip: JACKSONVILLE, FL 32247

Title: MGR () Change (X) Addition
Name: GERMAINE, DANA C
Address: PO BOX 5652
City-St-Zip: JACKSONVILLE, FL 32247

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: DANA GERMAINE

MGR

02/22/2004

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