

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025062

Entity Name: THE HOUSING AUTHORITY LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

4446 HENDRICKS AVE.
SUITE 203
JACKSONVILLE, FL 32207

New Principal Place of Business:

1504 DUNSFORD RD
JACKSONVILLE, FL 32207

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:

GERMAINE, JOHN W
1504 DUNSFORD RD
JACKSONVILLE, FL 32207 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:

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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: JOHN GERMAINE

MGR

02/01/2005

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