

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026082

FILED
Mar 13, 2005
Secretary of State

Entity Name: RANDALL APARTMENTS #1 LLC

Current Principal Place of Business:

11089 NASHVILLE DR
COOPER CITY, FL 33026

New Principal Place of Business:

11089 NASHVILLE DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

1140 KANE CONCOURSE, FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 04-1651242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERS, ROBERT HENRY
1140 KANE CONCOURSE, FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.
1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: ROBERT HENRY SILVERS

03/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANNO, PAUL
Address: 11089 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNO, PAUL
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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: PAUL MANNO

MGR

03/13/2005

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