2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

May 03, 2005 08:00 AM Secretary of State DOCUMENT # L02000033216 1. Entity Name AG MULTIFAMILY, LLC Principal Place of Business Mailing Address 601 BAYSHORE BOULEVARD STE. 650 601 BAYSHORE BOULEVARD STE. 650 TAMPA, FL 33606 TAMPA, FL 33606 04142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3765724 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **FUNK, CHARLES** DO NOT WRITE 601 BAYSHORE BLVD STE 650 IN THIS SPACE TAMPA, FL 33606 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME FUNK, CHARLES STREET ADDRESS 601 BAYSHORE BLVD., STE 650 CITY-ST-ZIP TAMPA, FL 33606 ----U00000358990 05/04/05-80137-002 50,00 MGR TITLE NAME MERHAN, JEFF STREET ADDRESS 601 BAYSHORE BLVD., STE 650 TAMPA, FL 33606 CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information sympliced with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, OR AUTHORIZED REPRESENTATIVE

MANAG

FILED

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