2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002737

Entity Name: SEMINOLE HOUSING AUTHORITY, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

327 SAVANNAH HOLLY LANE SANDFORD, FL 32771

Current Mailing Address: New Mailing Address:

327 SAVANNAH HOLLY LANE SANDFORD, FL 32771

FEI Number: 03-0502909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FL MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAMLIN, THOMAS H
 Name:

 Address:
 327 SAVANNAH HOLLY LANE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS H. HAMLIN MGR 01/03/2008