## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # L03000007619 AMERICAN RESIDENTIAL PROPERTIES LLC Principal Place of Business Mailing Address 24850 OLD 41 RD SUITE 23 24850 OLD 41 RD SUITE 23 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 03252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1578920 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPOLEON, VINCENT DO NOT WRITE 24850 OLD 41 RD SUITE 23 BONITA SPRINGS, FL 34135 IN THIS SPACE 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 DATE Signature, typed or printed hame of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000326308 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAPOLEON, VIÑCENT NAME 24850 OLD 41 RD. STE 23 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 MGRM TITLE RIORDAN, TERESA J NAME STREET ADDRESS 1115 RIVERSIDE DRIVE CITY-ST-ZIP SALISBURY, MD 21801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied 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 carne 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: 4

Vincent Napoleon

4-19-05