2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017851

Entity Name: ABEL HOMES AT KEYS WINDS, LLC

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9240 S.W. SUNSET DRIVE 13831 S.W. 59 STREET 202

201

MIAMI, FL 33173 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

P.O. BOX 652107 P.O. BOX 652107

MIAMI, FL 33265 MIAMI, FL 33265 US

FEI Number: 65-1214001 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:

PEREZ, GUILLERMO ESQ. 9240 S.W. SUNSET DRIVE 202 MIAMI, FL 33173 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:

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

AMADOR, ABEL Name: Name: Address: P.O. BOX 652107 Address: City-St-Zip: MIAMI, FL 33265 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL AMADOR 02/03/2006