## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

KON COOPER VICE PRESIDENT

## Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L03000021835 1. Entity Name HOUSING OPERATING, LLC Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD., STE. 110 C/O FLORIDA MANAGEMENT COMPANY P.O. BOX 3267 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 65-1195160 Not Applicable Ζip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECCLESTONE, E. LLWYD JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD., STE. 1100 WEST PALM BEACH FL 33401 City Zip Code 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCITE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2006 ٥. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES BILE MGRM ☐ Delete ☐ Change Addition 🔲 MAME ECCLESTONE, E LLWYD NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CRY-ST-ZIP CCCY-ST-ZIP WEST PALM BEACH FL 33401 title ☐ Delete Addition 🔲 IIIt F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip THTLE ☐ Delete ☐ Change Addition mue NAME NAME STREET ADDRESS STREET ADDRESS City -ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**