

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033766

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLORIDA HOME RENTAL PROPERTIES, L.L.C.

Current Principal Place of Business:

7306 GULF WAY
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

40 HIGHLAND AVENUE
TONKA BAY, MN 55331

New Mailing Address:

FEI Number: 05-0584570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYDENBOS, KATHRYN J
7529 MAKO DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ZYDENBOS, KATHRYN J
7306 GULF WAY
HUDSON, FL 34667 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZYDENBOS, KATHRYN J
Address: 40 HIGHLAND AVENUE
City-St-Zip: TONKA BAY, MN 55331

Title: MGRM () Delete
Name: ZYDENBOS, JON A
Address: 40 HIGHLAND AVENUE
City-St-Zip: TONKA BAY, MN 55331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHRYN J. ZYDENBOS

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date