

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041500

FILED
Jun 30, 2005
Secretary of State

Entity Name: QUALITY FIRST HOMES XII, L.L.C.

Current Principal Place of Business:

1785 N.E. 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1785 N.E. 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0367661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKS, JEFFREY N ESQ
1815 GRIFFIN RD., STE. 200
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BENNETT, GAMEL D
1314 NE 26TH AVENUE
FT. LAUDERDALE, FL 33004 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: BENNETT GAMEL

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: GARNEL, BENNETT
Address: 1785 NE 162ND ST
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MASUR, WAYNE
Address: 2680 HUNTER CT
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: GAMEL, BENNETT D
Address: 1314 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDAL, FL 33304

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: BENNETT GAMEL

MGDR

06/30/2005

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