## 2005 LIMITED LIABILITY COMPANY

## Jan 10, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L04000026591** 01-10-2005 90052 043 \*\*\*\*50.00 LAUDERHILL HOUSING, L.L.C. Principal Place of Business Mailing Address 20000605 C/O RICHARD M. CAPALBO C/O RICHARD M. CAPALBO 633 S.E. THIRD AVE., #201 633 S.E. THIRD AVE., #201 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 35-2228847 -- Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPALBO, RICHARD M Street Address (P.O. Box Number is Not Acceptable) C/O RICHARD M. CAPALBO 633 S.E. THIRD AVE., #201 FT. LAUDERDALE, FL 33301 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 familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Addition TITLE Delete TITLE Change NAME Rochelle Gordy NAME STREET ADDRESS C/O 633 SE Third Avenue, Suite 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change. Addition Int--Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

Rochelle Gordy

<del>-</del>6-05

<u>(954)462-264</u>4

FILED