2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# L04000030199

Entity Name: VEP HOUSING DEVELOPERS, LLC

Current Principal Place of Business:

1865 NORTH CORPORATE LAKES BLVD
STE - 1
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1865 NORTH CORPORATE LAKES BLVD
STE - 1
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1012842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESTE, ROMMEL
1865 NORTH CORPORATE LAKES BLVD
STE-1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	PIAR, CARLOS S	
Address:	1865 NORTH CORPORATE LAKES BLVD, #1	
City-St-Zip:	WESTON, FL 33326	
Title:	MGR	( ) Delete
Name:	ESTE, ROMMEL	
Address:	1865 NORTH CORPORATE LAKES BLVD, #1	
City-St-Zip:	WESTON, FL 33326	
Title:	MGR	( ) Delete
Name:	VIGOA, LUIS S	
Address:	1865 NORTH CORPORATE LAKES BLVD, #1	
City-St-Zip:	WESTON, FL 33326	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: CARLOS PIAR MGRM 03/22/2005

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