

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043192

FILED
Feb 16, 2006
Secretary of State

Entity Name: HOMESTEAD ACRES 866, LLC

Current Principal Place of Business:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

47 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

47 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-1909098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MARCUS, MICHAEL J
317 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: MICHAEL J. MARCUS

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAGER, GARY S
Address: P.O. BOX 7632
City-St-Zip: HOLLYWOOD, FL 33081 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIVER, STEPHEN
Address: 47 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN SHIVER

MGRM

02/16/2006

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