

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044810

FILED
Jan 15, 2005
Secretary of State

Entity Name: MANOR HOMES MANAGEMENT LLC

Current Principal Place of Business:

13722 S.W. 101 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13722 S.W. 101 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1207830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, HOLLIE
405 GROVE STREET
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

RICHARDSON, HOLLIE
13722 SW 101 AVE
MIAMI, FL 33176 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:

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLACE, RICHARD E
Address: 13722 S.W. 101 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: WALLACE, JOY
Address: 13722 S.W. 101 AVENUE
City-St-Zip: MIAMI, FL 33176

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: JOY WALLACE

MGRM

01/15/2005

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