

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045883

FILED
Mar 04, 2005
Secretary of State

Entity Name: AFFORDABLE PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

31 HURST AVE.
HORSHAM RH12 2EL
UNITED KINGDOM,

New Principal Place of Business:

31 HURST AVE.
HORSHAM, UK RH122EL

Current Mailing Address:

31 HURST AVE.
HORSHAM RH12 2EL
UNITED KINGDOM,

New Mailing Address:

31 HURST AVE.
HORSHAM, UK RH122EL

FEI Number: 98-0446277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OHAB AND COMPANY, P.A.
100 E. SYBELIA AVENUE
SUITE 130
MAITLAND, FL 32751 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: OHAB AND COMPANY, P.A.

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AFFORDABLE PROPERTY, SOLUTIONS LIM I E D
Address: 31 HURST AVE.
City-St-Zip: UNITED KINGDOM,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AFFORDABLE PROPERTY, SOLUTIONS LIM I E D
Address: 31 HURST AVE.
City-St-Zip: HORSHAM, UK RH122EL UK

Title: MGR () Change (X) Addition
Name: BYRNE, VALENTINE P
Address: 31 HURST AVENUE
City-St-Zip: HORSHAM, UK RH122EL UK

Title: MGR () Change (X) Addition
Name: MATTHEWS, MARC E
Address: 73 SPRINGFIELD PARK
City-St-Zip: MAIDENHEAD, UK SL61YU UK

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: VALENTINE P BYRNE

MGR

03/04/2005

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