2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073270

Entity Name: APARTMENTS & HOUSES, L.LC.

FILED Jan 11, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

12606 EARNEST AVENUE 8749 THE ESPLANADE ST. ORLANDO, FL 32837 31

ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

2151 CONSULATE DRIVE #7 2151 CONSULATE DRIVE ORLANDO, FL 32837 7 ORLANDO, FL 32837

FEI Number: 26-0595514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C.A.C. INVESTMENT PROPERTIES L.L.C. 2151 CONSULATE DRIVE #7 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SERRATO, JOHANNA P
 Name:

 Address:
 14118 ISLAMORADA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORDOBA, JUAN
 Name:

 Address:
 13128 MOSS PARK RIGE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32332
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN C. CORDOBA MGRM 01/11/2008