

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081800

FILED
Apr 28, 2008
Secretary of State

Entity Name: AFFORDABLE HOUSING COMPANY, LLC

Current Principal Place of Business:

4833 OKEECHOBEE BOULEVARD
SUITE 107
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BOULEVARD
SUITE 107
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-2376684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTASIO, MARK
2511 EMBASSY DRIVE
WEST PALM BEACH, FL 33409 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/MANAGERS:

Title: MGRM (X) Delete
Name: GREEN, AL
Address: 4833 OKEECHOBEE BOULEVARD SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: DISTASIO, JANET
Address: 2511 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: DISTASIO, JOSEPH
Address: 2511 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DISTASIO, JANET
Address: 3215 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: DISTASIO, JOSEPH
Address: 3215 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JANET DISTASIO

MGRM

04/28/2008

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