

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085546

FILED
May 03, 2005
Secretary of State

Entity Name: APARTMENT HOLDINGS, LLC

Current Principal Place of Business:

451 SOUTH JUNO LANE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

451 SOUTH JUNO LANE
JUNO BEACH, FL 33408

New Mailing Address:

2560 SOUTH OCEAN BLVD.
#402
PALM BEACH, FL 33480

FEI Number: 20-1916992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D
1301 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROSEN, ERIC A
2560 SOUTH OCEAN BLVD.
#402
PALM BEACH, FL 33380 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: ERIC A. ROSEN

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBB, GEORGE
Address: 451 SOUTH JUNO LANE
City-St-Zip: JUNO BEACH, FL 33408

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ROSEN, ERIC A
Address: 2560 SOUTH OCEAN BLVD. #402
City-St-Zip: PALM BEACH, FL 33480

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: ERIC A. ROSEN

MGRM

05/03/2005

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