

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089216

FILED
Mar 02, 2005
Secretary of State

Entity Name: ASPEN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1008 EAST GILCHRIST STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1008 EAST GILCHRIST STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-2332673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, CHRISTINA J
501 EAST KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JOHNSON-BOYCE, CHRISTINA M
501 EAST KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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: CHRISTINA M. JOHNSON-BOYCE

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOYCE, J. DAMION
Address: 1008 EAST GILCHRIST STREET
City-St-Zip: PLANT CITY, FL 33563

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: J. DAMION BOYCE

MGR

03/02/2005

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