2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 02, 2005
Secretary of State

DOCUMENT# L04000090459

Entity Name: FOREST COVE HOMES II, LLC

Current Principal Place of Business:

4131 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

3400 CORAL WAY
5TH FLOOR
CORAL GABLES, FL 33145

Current Mailing Address:

4131 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

3400 CORAL WAY
5TH FLOOR
CORAL GABLES, FL 33145

FEI Number: 20-2005304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: MGR ( ) Delete
Name: TRAPAGA CATALA, ROBERTO A
Address: 4131 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete
Name: CABRER, AGUSTIN
Address: 4131 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete
Name: RAMOS, MARIA
Address: 4131 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete
Name: POSE, MANUEL V
Address: 4131 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TRAPAGA CATALA, ROBERTO A
Address: 3400 CORAL WAY,5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change ( ) Addition
Name: CABRER, AGUSTIN
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change ( ) Addition
Name: RAMOS, MARIA
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change ( ) Addition
Name: POSE, MANUEL V
Address: 3400 CORAL WAY, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33145

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: ROBERTO TRAPAGA CATALA MGR 08/02/2005

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