2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077649

Entity Name: OLATHE HOUSING LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 MYSTIC POINTE DRIVE 7000 ISLAND BLVD.

#3601 #2701

AVENTURA, FL 33180 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD. 3500 MYSTIC POINTE DRIVE #3601 #2701

AVENTURA, FL 33160 AVENTURA, FL 33180

FEI Number: 76-0835150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

Name:

Electronic Signature of Registered Agent Date

Name:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: () Delete

BRANDT, CHARLES B BRANDT, CHARLES B Address: 3500 MYSTIC POINTE DRIVE STE 3601 Address: 7000 ISLAND BLVD. #2701

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33160

() Change (X) Addition Title: Title: SEC. () Delete

Name: Name: BRENTON, WILLIAM Address: Address: 1415 WALNUT STREET City-St-Zip: City-St-Zip: DALLAS CENTER, IA 50063

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: CHARLES B BRANDT **PRES** 04/27/2007