2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019689

Entity Name: FLORIDA AFFORDABLE HOUSES LLC

FILED Apr 21, 2008 Secretary of State

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

112 SWAN PARKWAY WEST WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

112 SWAN PARKWAY WEST 5456 PEACHTREE IND BLVD #300 WEST PALM BEACH, FL 33411 CHAMBLEE, GA 30341 US

FEI Number: 20-8515595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRISON, MALCOLM E 112 SWAN PARKWAY WEST WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEH REAL PROPERTY DE, VELOPMENT LLC
 Name:

 Address:
 112 SWAN PARKWAY WEST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: Z2 REAL ESTATE LLC, Name: Z2 REAL ESTATE LLC,

Address: 5456 PEACHTREE LND BLVD. #300 Address: 5456 PEACHTREE IND BLVD. #300

City-St-Zip: CHAMBLEE, GA 30341 City-St-Zip: CHAMBLEE, GA 30341

Title: MGRM () Delete Title: () Change () Addition

 Name:
 METALITE SYSTEMS, IN, C.
 Name:

 Address:
 4226 OAKWOOD ROAD
 Address:

 City-St-Zip:
 OAKWOOD, GA 30566
 City-St-Zip:

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: ANDREW ZIFFER MGRM 04/21/2008