

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107813

FILED
Sep 02, 2008
Secretary of State

Entity Name: AFFORDABLE HOUSING RENOVATION DEVELOPMENT LLC

Current Principal Place of Business:

11062 HIGHLAND CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

4568 NORTH HAITUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

11062 HIGHLAND CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

4568 NORTH HAITUS ROAD
SUNRISE, FL 33351

FEI Number: 26-1288716 **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:

GRIFFITH, THOMAS E
11062 HIGHLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GRIFFITH, THOMAS E
4568 NORTH HAITUS ROAD
SUNRISE, FL 33351 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: _____

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITH, THOMAS E
Address: 11062 HIGHLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFITH, THOMAS E
Address: 4568 NORTH HAITUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: THOMAS E GRIFFITH

MGR

09/02/2008

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