

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034302

FILED
Apr 25, 2011
Secretary of State

Entity Name: NORTH CENTRAL HEIGHTS II LLC

Current Principal Place of Business:

1108 KANE CONCOURSE, SUITE 307
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE, SUITE 307
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-2330384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAN, LARRY P
21 TULANE DRIVE
AVON PARK, FL 33825 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: MGRM
Name: AFFORDABLE HOUSING SOLUTIONS FOR FLORIDA I
Address: 1108 KANE CONCOURSE, SUITE 307
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: APHDC - NORTH CENTRAL II CORPORATION
Address: 21 TULANE DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: PRES
Name: PERRIN, MARIAN
Address: 313 DOVE ST.
City-St-Zip: SEBRING., FL 33872

Title: VP
Name: MACKLIN, TOM
Address: 609 E. MAIN ST.
City-St-Zip: AVON PARK, FL 33825

I hereby 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: LARRY P. SHOEMAN

SEC.

04/25/2011

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