2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED **ANNUAL REPORT** May 03, 2005 08:00 AM **DOCUMENT # L98000002552 Secretary of State** THE HOUSING GROUP, L.L.C. Mailing Address Principal Place of Business 601 BAYSHORE BOULEVARD, SUITE 650 601 BAYSHORE BOULEVARD, SUITE 650 TAMPA, FL 33606 **TAMPA, FL 33606** 04142005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542524 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNK, CHARLES B DO NOT WRITE 601 BAYSHORE BOULEVARD, SUITE 650 TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR FUNK, CHARLES B NAME 601 BAYSHORE BOULEVARD, SUITE 650 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** U00000359001 TITLE Q5/Q4/Q5-80137-006 50.00 MEEHAN, JEFFREY B NAME 601 BAYSHORE BOULEVARD, SUITE 650 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify 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 accorate and that my 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone 8