

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001064

FILED
Feb 15, 2005
Secretary of State

Entity Name: PALMS WEST HOUSING FOUNDATION, L.L.C.

Current Principal Place of Business:

3060 PEACHTREE ROAD, N.W., SUITE 900
ONE BUCKHEAD PLAZA
ATLANTA, GA 30305

New Principal Place of Business:

3060 PEACHTREE ROAD, NW
ONE BUCKHEAD PLAZA, SUITE 900
ATLANTA, GA 30305

Current Mailing Address:

3060 PEACHTREE ROAD, N.W., SUITE 900
ONE BUCKHEAD PLAZA
ATLANTA, GA 30305

New Mailing Address:

3060 PEACHTREE ROAD, NW
ONE BUCKHEAD PLAZA, SUITE 900
ATLANTA, GA 30305

FEI Number: 58-2446796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: RHA/AFFORDABLE HOUSING III, INC.
Address: 3060 PEACHTREE ROAD, N.W., SUITE 900
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHA/AFFORDABLE HOUSING III, INC.
Address: 3060 PEACHTREE ROAD, NW, SUITE 900
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing 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 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: JOHN R. WEST

CFO

02/15/2005

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