2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 20, 2005 8:00 am Secretary of State 01-20-2005 90007 009 ****50 00 **DOCUMENT # M02000000403** 1. Entity Name AMERICAN RESIDENTIAL EQUITIES XXV, LLC 20002842 Principal Place of Business Mailing Address 848 BRICKELL AVENUE 848 BRICKELL AVENUE MIAMI, FL 33131 MIAMI, FL 33131 CR2E083 (10/03) 01122005 No Chg-LLC DO NOT WRITE IN THIS SPACE 01-0597282 Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DE PADUA, LISETTE DO NOT WRITE 848 BEICKELL AVENUE **PENTHOUSE** IN THIS SPACE MIAMI, FL 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE AMERICAN RESIDENTIAL EQUITIES, INC. NAME 848 BRICKELL AVENUE, PENTHOUSE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

11. 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 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEDISER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED