

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000640

FILED
Feb 01, 2005
Secretary of State

Entity Name: NEW SOUTH AT LONGBRANCH II, LLC

Current Principal Place of Business:

C/O LONGBRANCH APARTMENTS
2175 62ND STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

2441 S. ZINNIA WAY
LAKEWOOD, CO 80228

Current Mailing Address:

C/O LONGBRANCH APARTMENTS
2175 62ND STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

P.O. BOX 280281
LAKEWOOD, CO 80228

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JAMES K
2753 S.R. 580, STE. 101
CLEARWATER, FL 33761 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: NEW SOUTH PROPERTIES, , LLC
Address: P.O. BOX 280281
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALCOTT, ROBERT J MGR
Address: 2441 S. ZINNIA WAY
City-St-Zip: LAKEWOOD, CO 80228

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J WALCOTT

MGR

02/01/2005

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