

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004491

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE HERITAGE AT DEERWOOD BORROWER, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 201
MIAMI, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE.
SUITE 201
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE., SUITE 201
MIAMI, FL 33146

New Mailing Address:

1500 SAN REMO AVE.
SUITE 201
CORAL GABLES, FL 33146

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 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: MGR () Delete
Name: CAPLIN, TODD
Address: 1500 SAN REMO AVE., SUITE 201
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPLIN, TODD
Address: 1500 SAN REMO AVE., SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TODD CAPLIN

MGR

01/06/2006

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