

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004829

Entity Name: AHL REAL ESTATE FLORIDA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1114 LOST CREEK BLVD. SUITE 200
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1114 LOST CREEK BLVD. SUITE 200
AUSTIN, TX 78746

New Mailing Address:

9430 RESEARCH BLVD.
ECHELON 2, SUITE 100
AUSTIN, TX 78759

FEI Number: 61-1534223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETT, TIM
524 S. SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082 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: HORST, BRENDA R
Address: 116 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: COTTER, LAWRENCE
Address: 9430 RESEARCH BLVD. SUITE 100
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE COTTER

MGR

04/29/2008

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