

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000739

Entity Name: RANDOLPH LAKES LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6090 SURETY DRIVE
SUITE 102
EL PASO, TX 79905

New Principal Place of Business:

221 N KANSAS ST, 16TH FLOOR
WELLS FARGO PLAZA
EL PASO, TX 79901

Current Mailing Address:

6090 SURETY DR
SUITE 102
EL PASO, TX 79905

New Mailing Address:

221 N KANSAS ST, 16TH FLOOR
WELLS FARGO PLAZA
EL PASO, TX 79901

FEI Number: 74-2917677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: TWO LAKES, L.L.C.,
Address: 6090 SURETY DRIVE, STE 102
City-St-Zip: EL PASO, TX 79905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TWO LAKES, L.L.C.,
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

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 T VICENTE

SEC

01/17/2005

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