

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000739

Entity Name: RANDOLPH LAKES LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-2917677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: TWO LAKES, L.L.C.,
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

ADDITIONS/CHANGES:

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

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: CHRIS HAYNES

SEC

05/15/2006

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