2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001069

Entity Name: SANCTUARY 4298 INVESTMENTS, LLC

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ONE S.E. THIRD AVE., STE. 1940 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVE., STE. 1940 MIAMI, FL 33131

FEI Number: 28-2458529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, ROBERT S 647 SANCTUARY DRIVE BOCA RATON, FL 33431 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABRAMS, ROBERT S
 Name:

 Address:
 647 SANCTUARY DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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 S. ABRAMS MGR 03/05/2004