

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041484

Entity Name: 2649 SABAL PALM, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2649 SABAL PALM DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 77-0613294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD.
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOMEISTER, ROSEMARY B MEMBER
19383 SW 68TH STREET
PEMBROKE PINES, FL 33332 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: ROSEMARY HOMEISTER

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSEMARY, HOMEISTER B MEMBER
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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 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: ROSEMARY HOMEISTER

MGRM

01/21/2005

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