2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2006
Secretary of State

DOCUMENT# L03000041484

Entity Name: 2649 SABAL PALM, LLC

Current Principal Place of Business:

2649 SABAL PALM DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

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:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: FERRER, JOSE C MEMBER
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: ROSEMARY HOMEISTER MGRM 01/04/2006

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