

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013041

Entity Name: 5401 BROKEN SOUND LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7999 N FEDERAL HWY
STE 202
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 41-2092348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE PALM REAL ESTATE, INC.
7999 N FEDERAL HWY
STE 202
BOCA RATON, FL 33487 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: P () Delete
Name: RUSTINE, DAVID A
Address: 7999 N FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33487

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 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: DAVID A RUSTINE

P

04/30/2007

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