

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008389

FILED
Apr 27, 2004
Secretary of State

Entity Name: 1869 SABAL PALM DRIVE, L.L.C.

Current Principal Place of Business:

1877 SOUTHFEDERALHIGHWAY
SUITE 302
BOCA RATON, FL 33432

New Principal Place of Business:

1000 ROYAL PALM WAY
BOCA RATON, FL 33432

Current Mailing Address:

1877 SOUTHFEDERALHIGHWAY
SUITE 302
BOCA RATON, FL 33432

New Mailing Address:

160 W. CAMINO REAL
#227
BOCA RATON, FL 33432

FEI Number: 65-1110999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, WENFORD L
1005 N.W. 5TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HOOD, WENFORD L
1000 ROYAL PALM WAY
BOCA RATON, FL 33432 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOOD, WENFORD L
Address: 1877 S.FEDERAL HIGHWAY 302
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOD, WENFORD L
Address: 160 W. CAMINO REAL #227
City-St-Zip: BOCA RATON, FL 33432

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: WENFORD L. HOOD

MGR

04/27/2004

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