

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011096

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE PRESERVE AT SUNNY ISLES LLC

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1121103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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/MEMBERS:

Title: MGRM () Delete
Name: ALTMAN DEVELOPMENT C, ORPORATION
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: ALTMAN, JOEL L
Address: 1515 SOUTH FEDERAL HIGHWAY, 3300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: ALTMAN PARTNERS SUNN, Y ISLES, LTD
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: ADC EQUITY PARTNERS, SUNNY ISLES, L T D
Address: 1515 SOUTH FEDERAL HIGHWAY,3300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL L. ALTMAN, DIRECTOR

D

04/20/2005

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