

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011096

FILED
Mar 16, 2007
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:

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

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: JEFFERY A. ROBERTS

P

03/16/2007

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