

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012746

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: 1889 SABAL PALM DRIVE, L.L.C.

## Current Principal Place of Business:

C/O WENFORD L. HOOD  
1877 SOUTH FEDERAL HWY., STE. 302  
BOCA RATON, FL 33432

## New Principal Place of Business:

C/O WENFORD L. HOOD  
1000 ROYAL PALM WAY  
BOCA RATON, FL 33432 US

## Current Mailing Address:

C/O WENFORD L. HOOD  
1877 SOUTH FEDERAL HWY., STE. 302  
BOCA RATON, FL 33432

## New Mailing Address:

C/O WENFORD L. HOOD  
160 W CAMINO REAL, #227  
BOCA RATON, FL 33432 US

FEI Number: 65-1124836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOD, WENFORD L  
1877 SOUTH FEDERAL HIGHWAY, STE. 302  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HOOD, WENFORD L  
160 W CAMINO REAL  
#227  
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 SOUTH FEDERAL HIGHWAY, STE.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 US

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