

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012746

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

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O WENFORD L. HOOD
350 CAMINO GARDENS BLVD. #300
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

HOOD, WENFORD L
350 CAMINO GARDENS BLVD
#300
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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOD, WENFORD L
Address: 350 CAMINO GARDENS BLVD. #300
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

04/29/2005

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