

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030673

Entity Name: SABLE FLORIDA, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DR
106
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

11306 NW 65TH MANOR
PARKLAND, FL 33076

Current Mailing Address:

10 FAIRWAY DR
106
DEERFIELD BEACH, FL 33441

New Mailing Address:

11306 NW 65TH MANOR
PARKLAND, FL 33076

FEI Number: 45-0495216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, MELVIN B
3245 ST ANNES DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SEIDEN, MELVIN B
11306 NW 65TH MANOR
PARKLAND, FL 33076 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: MELVIN B SEIDEN

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SEIDEN, MELVIN B
Address: 10 FAIRWAY DRIVE #106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: ABEL, MARTIN J
Address: 10 FAIRWAY DRIVE #106
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIDEN, MELVIN B
Address: 11306 NW 65TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Change () Addition
Name: ABEL, MARTIN J
Address: 11306 NW 65TH MANOR
City-St-Zip: PARKLAND, FL 33076

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: MELVIN B SEIDEN

MGRM

04/05/2005

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