2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030673

Entity Name: SABLE FLORIDA, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11306 NW 65TH MANOR 9422 VIA ELEGANTE PARKLAND, FL 33076 WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

11306 NW 65TH MANOR 9422 VIA ELEGANTE PARKLAND, FL 33076 WELLINGTON, FL 33411

FEI Number: 45-0495216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDEN, MELVIN B
11306 NW 65TH MANOR
PARKLAND, FL 33076 US
SEIDEN, MELVIN B
9422 VIA ELEGANTE
WELLINGTON, FL 33411 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 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SEIDEN, MELVIN B Name: SEIDEN, MELVIN B Address: 11306 NW 65TH MANOR Address: 9422 VIA ELEGANTE

 Address:
 11306 NW 65TH MANOR
 Address:
 9422 VIA ELEGANTE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 WELLINGTON, FL 33411

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ABEL, MARTIN J Name: ABEL, MARTIN J

Address: 11306 NW 65TH MANOR Address: 7689 SOARING EAGLE WAY
City-St-Zip: PARKLAND, FL 33076 City-St-Zip: SCOTTSDALE, AZ 85266 US

I hereby certify that the information supplied with this filing does not qualify 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: MELVIN B SEIDEN MGRM 04/14/2008