

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

FILED
May 10, 2004 8:00 am
Secretary of State

04-20-2004 90181 020 ****50.00

DOCUMENT # L03000013041

1. Entity Name
5401 BROKEN SOUND LLC



Principal Place of Business
**3299 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON FL 33431**

Mailing Address
**P.O. BOX 811135
BOCA RATON FL 33481**

2. Principal Place of Business
7999 N. Federal Hwy

3. Mailing Address
P.O. Box 811135

Suite, Apt. #, etc.
Suite 202

City & State
Boca Raton, FL

City & State
Boca Raton, FL

Zip
33481

Country
USA

Zip
33481

Country
U.S.A.

8. Name and Address of Current Registered Agent
**WHITE PALM REAL ESTATE, INC.
3299 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON FL 33431**

34005757

MOORE CR2E083 (11/03)

4. FBI Number
41-2092348

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
White Palm Real Estate, Inc.

Street Address (P.O. Box Number is Not Acceptable)
7999 N. Federal Hwy

Suite, Apt. #, etc.
Suite 202

City & State
Boca Raton FL

Zip Code
33481

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **David A. Rustine** **4/1/04**

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE President of White Palm Real Estate, Inc. managing member	☐ Delete	TITLE White Palm Real Estate, Inc.	☐ Change ☒ Addition
NAME David A. Rustine		NAME White Palm Real Estate, Inc.	
STREET ADDRESS 7999 N. Federal Hwy.		STREET ADDRESS 7999 N. Federal Hwy.	
CITY-ST-ZIP Suite 202 Boca Raton, FL 33481	☐ Delete	CITY-ST-ZIP Suite 202 Boca Raton, FL 33481	☐ Change ☐ Addition
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE: **David A. Rustine** **4/1/04** **561-997-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
David A. Rustine, President of White Palm Real Estate, Inc. managing member