

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013041

Entity Name: 5401 BROKEN SOUND LLC

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

7999 N FEDERAL HWY  
STE 202  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 643717  
VERO BEACH, FL 32964 US

**New Mailing Address:**

FEI Number: 41-2092348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITE PALM REAL ESTATE, INC.  
7999 N FEDERAL HWY  
STE 202  
BOCA RATON, FL 33487 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: RUSTINE, DAVID A  
Address: 7999 N FEDERAL HWY STE 202  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID A RUSTINE

P

04/30/2007

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