2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000018124

SEWELL'S POINT HOLDINGS, L.L.C.



Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

FILED Jan 13, 2005 8:00 am Secretary of State

01-13-2005 90014 027 ****50.00



01102005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 81-0617574

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Date

D'ALMEIDA, ARTHUR B 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432		DO NOT WRITE IN THIS SPACE
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		
Filing Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM D'ALMEIDA, ARTHUR B ESQUIRE 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432	
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TITLE NAME STREET ADDRESS 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 of trustee employered to execute this report as required by Chapter 608, Florida Statutes.		