

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041484

Entity Name: 2649 SABAL PALM, LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2134 HARDING STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2649 SABAL PALM DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 77-0613294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD.
300
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: EXCLUSIVE INVESTMENT, S 42, INC.
Address: 101 CONVENTION CENTER DRIVE, SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEMARY, HOMEISTER B MEMBER
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: ROSEMARY HOMEISTER

MGRM

07/01/2004

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