

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90061 017 ****50.00

DOCUMENT # L03000042008

1. Entity Name
SAILBOAT BEND 486/488, LLC



Principal Place of Business
1937 EAST ATLANTIC BLVD., STE. 12
POMPANO BEACH, FL 33060

Mailing Address
1937 EAST ATLANTIC BLVD., STE. 12
POMPANO BEACH, FL 33060

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004 Chg-LLC CR2E083 (10/03)

4. FEI Number

52-2407370

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required.

6. Name and Address of Current Registered Agent

ROSEN, EVE W
33 NE 2ND ST., STE. 101
FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name

Kimberly L Morris

Street Address (P.O. Box Number is Not Acceptable)

1937 E. Atlantic Blvd Ste. 12

City

Pompano Beach

FL

Zip Code

33060

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

Kimberly L Morris

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

26 Apr 04

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

Member/Manager (MGRM) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Brett H. Morris
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

Manager (MGR) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Beeson, Jr., James M.
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

Manager (MGR) ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Phillips, Jeffrey
1937 E Atlantic Blvd. Ste. 12
Pompano Beach, FL 33060

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 608, Florida Statutes.

SIGNATURE:

James M Beeson, Jr.

Manager
James M Beeson, Jr.

Date

Daytime Phone #

26 Apr 04 954 946-4007