2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # L03000042008** 04-27-2005 90037 004 ****50.00 SAILBOAT BEND 486/488, LLC Principal Place of Business Mailing Address 1937 EAST ATLANTIC BLVD., STE. 12 1937 EAST ATLANTIC BLVD., STE. 12 14006641 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 52-2407370 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, KIMBERLY L Street Address (P.O. Box Number is Not Acceptable) 1937 E. ATLANTIC BLVD., SUITE 12 POMPANO BEACH, FL 33060 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, BRETT H NAME STREET ADDRESS 1937 E. ATLANTIC BLVD., SUITE 12 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME BEESON, JAMES M JR STREET ADDRESS 1937 E. ATLANTIC BLVD., SUITE 12 STREET ADORESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP MGR TITLE Delete TILE ☐ Change ■ Addition NAME PHILLIPS, JEFFREY NAME STREET ADDRESS 1937 E. ATLANTIC BLVD., SUITE 12 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Defete TITLE ☐ Change ■ Addition NAME NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

650-5014 5001