2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052168

Entity Name: SABLE INVESTMENTS, L.L.C.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8751 W BROWARD BLVD, STE 305 2080 SW 84H AVE PLANTATION, FL 33324 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8751 W BROWARD BLVD, STE 305 2080 SW 84TH AVE PLANTATION, FL 33324 DAVIE, FL 33324

FEI Number: 20-0469712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ARDEN, ROBERT B ESQ ARDEN, ROBERT B ESQ 2080 SW 84TH AVE PLANTATION, FL 33324 US DAVIE, FL 33324 US

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: 05/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SULLIVAN, JOHN
 Name:
 SULLIVAN, JOHN

 Address:
 33 CHARTLEY BROOK LANE
 Address:
 2080 SW 84TH AVE

 City-St-Zip:
 ATTLEBORO, MA 02703
 City-St-Zip:
 DAVIE, FL 33324

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: JOHN SULLIVAN MGRM 05/01/2005