

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052778

FILED  
May 02, 2005  
Secretary of State

Entity Name: SAILBOAT COVE VENTURES, LLC

**Current Principal Place of Business:**

11234 SW 64 LANE  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

11234 SW 64 LANE  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 75-3140062      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:**

CASTELLANOS, REINALDO ESQ.  
11234 SW 64 LANE  
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WISCO VENTURES, LLC,  
Address: 11234 SW 64 LANE  
City-St-Zip: MIAMI, FL 33173 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: FORTEX CONSTRUCTION,, INC.  
Address: 8000 NW 31 STREET, SUITE 17  
City-St-Zip: DORAL, FL 33122

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: MARCELO ALI

MGRM

05/02/2005

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