

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022490

Entity Name: SARASOTA PALMS, LLC

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE 400
C/O BELOFF & SCHWARTZ
MIAMI BEACH, FL 33139

New Principal Place of Business:

444 BRICKELL AVE
SUITE 729
MIAMI, FL 33130 US

Current Mailing Address:

1111 LINCOLN ROAD, SUITE 400
C/O BELOFF & SCHWARTZ
MIAMI BEACH, FL 33139

New Mailing Address:

444 BRICKELL AVE
SUITE 729
MIAMI, FL 33130 US

FEI Number: 20-1049538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCHWARTZ, GERALD K
1111 LINCOLN ROAD, SUITE 400
C/O BELOFF & SCHWARTZ
MIAMI BEACH, FL 33139 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: HJR PROPERTIES INC,
Address: 444 BRICKELL AVE SUITE 729
City-St-Zip: MIAMI, FL 33130 US

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: HENRY RODSTEIN

PRES

06/21/2005

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