

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035193

FILED
May 10, 2005
Secretary of State

Entity Name: CASABLANCA BOYNTON PARTNERS, LLC

Current Principal Place of Business:

C/O SOUTHERN FACILITIES DEVELOPEMNT, INC.
2901 SW 8TH STREET, SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

C/O SOUTHERN FACILITIES DEVELOPEMNT, INC.
2901 SW 8TH STREET, SUITE 204
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1104622 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:

ABELE, CHARLES R JR
C/O SOUTHERN FACILITIES DEVELOPMENT, INC
2901 SW 8TH STREET, SUITE 204
MAIMI, FL 33135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LIHAN, THOMAS A
Address: 2159 CORAL WAY , SUITE B
City-St-Zip: MIAMI, FL 33145

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: CHARLES R. ABELE, JR

MR

05/10/2005

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