

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063884

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE PRESERVE #67, LLC

Current Principal Place of Business:

350 E. LAS OLAS BLVD.
1440
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E. LAS OLAS BLVD.
1440
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 73-1720110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J
350 E. LAS OLAS BLVD.
1440
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: WEISELBERG, SCOTT J
Address: 350 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: DEUTSCH, SCOTT
Address: 141 N.E. THIRD AVENUE, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: REGA, PETER
Address: 1408 RODMAN
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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

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

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: SCOTT J. WEISELBERG

MGRM

04/25/2005

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