

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084748

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHBEND BUILDING & DEVELOPMENT #1, LLC

Current Principal Place of Business:

1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2801 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2801 PGA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410 US

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

Name and Address of Current Registered Agent:

STUART B. KLEIN, P.A.
1551 FORUM PLACE
400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLEIN, STUART B
2810 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 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: STUART B. KLEIN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLEIN, STUART B
Address: 1551 FORUM PLACE, SUITE 400B
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: COLE, HEIDI A
Address: 134 SEVILLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, STUART B
Address: 2801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: STUART B. KLEIN

MGR

04/29/2005

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