## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000092790** 02-11-2005 90141 001 \*\*\*\*50 00 1. Entity Name SBK PROPERTIES, LLC Principal Place of Business Mailing Address 459 SOUTH COUNTRY CLUB DR. 459 SOUTH COUNTRY CLUB DR. **₩^^ 1100 TO V** IV ATLANTIS, FL 33462 US ATLANTIS, FL 33462 US 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>86-1125347</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORDAN, ROY W JR Street Address (P.O. Box Number is Not Acceptable)\_\_\_\_ 1675 PALM BEACH LAKES BLVD **STE 700** WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete ME ☐ Change ☐ Addition SIROTZKY, LUIS NAME NAME STREET ADDRESS 459 SOUTH COUNTRY CLUB DR. STREET ADDRESS ATLANTIS, FL 33462 CITY-ST-ZIP CITY-ST-ZIP MGRM MLE ☐ Delete TITLE ☐ Change ☐ Addition KOHN, CAROL NAME NAME STREET ADDRESS 106 GLENBROOK CT. STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Maddition TITLE **BAILIN, NANCY** NAME NAME **2931 NW 25 TERRACE** STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-7IP MLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition MΠF TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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.

**FILED** 

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