

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009479

FILED
Jan 11, 2008
Secretary of State

Entity Name: SABLE PALM DEVELOPMENT, LLC

Current Principal Place of Business:

275 FOURTH STREET NORTH
ST. PETERSBURG, FL 337013205 US

New Principal Place of Business:

1000 16TH STREET NORTH
ST. PETERSBURG, FL 337051147 US

Current Mailing Address:

275 FOURTH STREET NORTH
ST. PETERSBURG, FL 337013205 US

New Mailing Address:

1000 16TH STREET NORTH
ST. PETERSBURG, FL 337051147 US

FEI Number: 20-2251638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, STEVEN M
275 FOURTH STREET NORTH
ST. PETERSBURG, FL 337013205 US

Name and Address of New Registered Agent:

WILSEY, STEVEN M
1000 16TH STREET NORTH
ST. PETERSBURG, FL 337051147 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: STEVEN M WILSEY

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEWILTZ PARTNERS, LL, C
Address: 275 FOURTH STREET NORTH
City-St-Zip: ST.PETERSBURG,, FL 337013205 US

Title: MGRM () Delete
Name: WILLIAMS, KENNETH B
Address: 1228 66TH STREET NORTH
City-St-Zip: ST. PETERSBURG,, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEWILTZ PARTNERS, LL, C
Address: 1000 16TH STREET NORTH
City-St-Zip: ST.PETERSBURG,, FL 337051147 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, KENNETH B
Address: 300 31ST STREET NORTH, #138
City-St-Zip: ST. PETERSBURG,, FL 33713 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEWILTZ PARTNERS, LLC

MGRM

01/11/2008

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