2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017445

Address:

City-St-Zip:

75 SHARER ROAD

WOODBRIDGE, ONTARIO CANADA. L4L 8Z3

Entity Name: SABAL PALM PRESERVE, L.L.C.

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4724 TAMWORTH DRIVE PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4724 TAMWORTH DRIVE PALM HARBOR, FL 34685 FEI Number: 52-7445664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRAKE, J. KEVIN 1432 FIRST STREET DOOLEY & DRAKE, P.A SARASOTA, FL 34236 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LORMA CONSULTING, IN. C. Name: Name: Address: 4724 TAMWORTH DRIVE Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: RAMSTAR SELECT DEVEL, OPMENTS, INC. Name: Address: 14961 HOLE IN ONE CIRCLE, PH2 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TATONE PROPERTIES FL, ORIDA, INC. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FABIAN BIANCHI MGRM 04/20/2008