

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017445

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

4724 TAMWORTH DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

11523 PALM BRUSH TRAIL
417
BRADENTON, FL 34202 US

Current Mailing Address:

4724 TAMWORTH DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

11523 PALM BRUSH TRAIL
417
BRADENTON, FL 34202 US

FEI Number: 52-7445664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET
DOOLEY & DRAKE, P.A.
SARASOTA, FL 34236 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/MANAGERS:

Title: MGR () Delete
Name: LORMA CONSULTING, INC.
Address: 4724 TAMWORTH DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: RAMSTAR SELECT DEVELOPMENTS, INC.
Address: 14961 HOLE IN ONE CIRCLE, PH2
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: TATONE PROPERTIES FLORIDA, INC.
Address: 75 SHARER ROAD
City-St-Zip: WOODBRIDGE, ONTARIO CANADA, L4L 8Z3

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORMA CONSULTING, INC.
Address: 11523 PALM BRUSH TRAIL, 417
City-St-Zip: BRADENTON, FL 34202 US

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 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: FABIAN BIANCHI

MGR

04/30/2009

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