

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001069

FILED
Jan 05, 2005
Secretary of State

Entity Name: SANCTUARY 4298 INVESTMENTS, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVE., STE. 1940
MIAMI, FL 33131

New Principal Place of Business:

647 SANCTUARY DR.
BOCA RATON, FL 33431 US

Current Mailing Address:

ONE S.E. THIRD AVE., STE. 1940
MIAMI, FL 33131

New Mailing Address:

647 SANCTUARY DR.
BOCA RATON, FL 33431

FEI Number: 28-2458529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, ROBERT S
647 SANCTUARY DRIVE
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: ABRAMS, ROBERT S
Address: 647 SANCTUARY DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: ROBERT S. ABRAMS

MGR

01/05/2005

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