

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002040

Entity Name: BIASOTTO FL, L.L.C.

FILED  
Aug 11, 2005  
Secretary of State

**Current Principal Place of Business:**

201 PHILADELPHIA PIKE  
WILMINGTON, DE 19809

**New Principal Place of Business:**

**Current Mailing Address:**

201 PHILADELPHIA PIKE  
WILMINGTON, DE 19809

**New Mailing Address:**

FEI Number: 51-0353860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BIASOTTO, LAWRENCE J  
2672 CLUBHOUSE DRIVE  
LAKE WALES, FL 33853      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: MGRM      ( ) Delete  
Name: BIASOTTO, LAWRENCE  
Address: 201 PHILADELPHIA PIKE  
City-St-Zip: WILMINGTON, DE 19809

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: BIASOTTO, LAWRENCE  
Address: 201 PHILADELPHIA PIKE  
City-St-Zip: WILMINGTON, DE 19809 US

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: LAWRENCE J. BIASOTTO

MGR

08/11/2005

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