

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002040

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

FILED  
Jan 12, 2006  
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 ( )

**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:**

BIASOTTO, LAWRENCE J  
1669 THORNBERRY CIRCLE  
PALM CITY, FL 34990 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

01/12/2006

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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: LAWRENCE J. BIASOTTO

MGR

01/12/2006

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