

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90348 033 ****50.00

DOCUMENT # L01000022647

1. Entity Name

BETTINA VON WALHOF, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1111 Ritz CARLTON Drive

3. Mailing Address

1111 Ritz CARLTON Drive.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

* 1108

1108

DO NOT WRITE IN THIS SPACE

City & State

SARASOTA, FLA

City & State

SARASOTA, FLA

4. FEI Number.

Applied For
 Not Applicable

Zip

Country

34236

USA

Zip

Country

34236

USA

5. Certificate of Status Desired

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATIONS Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

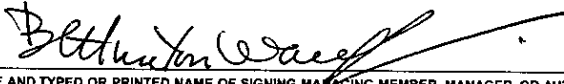
TITLE	MGRM.
NAME	VONWALHOF, BETTINA
STREET ADDRESS	1111 Ritz CARLTON Drive # 1108
CITY-ST-ZIP	SARASOTA, FL 34236
TITLE	
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**DO NOT WRITE
IN THIS SPACE**

CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify 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 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: 

4/22/02 (941) 308 1944