

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006012

Entity Name: BILAN, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

6185 NW 107TH TERRACE, STE. 100
PARKLAND, FL 33076 US

New Principal Place of Business:

6185 NW 107TH TERRACE
STE. 100
PARKLAND, FL 33076 US

Current Mailing Address:

6185 NW 107TH TERRACE STE. 100
PARKLAND, FL 33076 US

New Mailing Address:

6185 NW 107TH TERRACE
STE. 100
PARKLAND, FL 33076 US

FEI Number: 01-0628618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, ANNE M
6185 NW 107TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ENG, ANNE M
6185 NW 107TH TERRACE
STE. 100
PARKLAND, FL 33076 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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ENG, ANNE M
Address: 6185 NW 107TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: ENG, WILLIAM C
Address: 6185 NW 107TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENG, ANNE M
Address: 6185 NW 107TH TERRACE, STE. 100
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM (X) Change () Addition
Name: ENG, WILLIAM
Address: 6185 NW 107TH TERRACE, STE. 100
City-St-Zip: PARKLAND, FL 33076 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: WILLIAM ENG

MGRM

04/12/2005

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