2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000023169

1. Entity Name
ORVIETO HOLDINGS, LLC



FILED Apr 25, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

10824 N.W. 2ND STREET PLANTATION, FL 33324

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02252005No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For
76-0713862	Not Applicable
	- \$5.00 Additional

Certificate of Status Desired

Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

ORVIETO, BRAD 10824 N.W. 2ND STREET PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE					
OIGH OTHER	Signature, typed or printed name of registered agent and title if a	applicable (NOTE Registered	Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2005					
9.	MANAGING MEMBERS/MA	NAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV ORVIETO, ANNE 10824 N.W. 2ND ST. PLANTATION, FL 33324			U0000032 3 271 04/25/05-80113-003 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN ZELST, DAVID 2134 CHANDLER LANE GLENVIEW, IL 60025			04/25/05-80113-003 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- -		DO I	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	HIS SPACE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I nereby 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.					

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE