

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031498

FILED
Apr 20, 2005
Secretary of State

Entity Name: BELLANTE'S PLANTATION, LLC

Current Principal Place of Business:

10281 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

270 SOUTH UNIVERSITY DR
PLANTATION, FL 333243340 US

Current Mailing Address:

10281 PINES BLVD.
PEMBROKE PINES, FL 33026

New Mailing Address:

10281 PINES BLVD.
PEMBROKE PINES, FL 330266008

FEI Number: 27-0065760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER RD
PALM BEACH GARDENS, FL 334187728 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WACHNA, DENNIS
Address: 10281 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: LINARES, RONALD
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WACHNA, DENNIS
Address: 10281 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: MGR (X) Change () Addition
Name: KAHN, STEVE
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 330266008 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: DENNIS WACHNA

MGR

04/20/2005

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