

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031498

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** BELLANTE'S PLANTATION, LLC

**Current Principal Place of Business:**

270 SOUTH UNIVERSITY DR  
PLANTATION, FL 333243340 US

**New Principal Place of Business:**

**Current Mailing Address:**

10281 PINES BLVD.  
PEMBROKE PINES, FL 330266008

**New Mailing Address:**

**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 RD  
PALM BEACH GARDENS, FL 334187728 US

**Name and Address of New Registered Agent:**

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

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: KAHN, STEVE  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 330266008 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS WACHNA

P

04/28/2006

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