

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023524

Entity Name: 1087 BEL LIDO LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

963 CYPRESS DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

4085 VILLAGE DR., #C
DELRAY BEACH, FL 33445

Current Mailing Address:

963 CYPRESS DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

4085 VILLAGE DR., #C
DELRAY BEACH, FL 33445

FEI Number: 41-2100748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A ESQ.
4000 N. FEDERAL HIGHWAY, #201
BOCA RATON, FL 33431 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: REMMERDEN, MARK
Address: 963 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: EGAN, MURIEL
Address: 963 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REMMERDEN, MARK
Address: 4085 VILLAGE DR., #C
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: EGAN, MURIEL
Address: 4085 VILLAGE DR., #C
City-St-Zip: DELRAY BEACH, FL 33445

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: MARK K. REMMERDEN

MGR

04/18/2006

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