

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035886

FILED
Aug 16, 2005
Secretary of State

Entity Name: ESPERANTE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2000 PGA BLVD., STE. 2204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD., STE. 2204
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0287500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 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: WHITLEY, ROBERT B
Address: 12760 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: FRIEDMAN, HAL M
Address: 222 LAKEVIEW AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT B. WHITLEY

MGR

08/16/2005

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