

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037283

FILED
Aug 18, 2004
Secretary of State

Entity Name: VELLANO REALTY GROUP, LLC

Current Principal Place of Business:

260 S. OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

260 S. OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 81-0634521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: MGRM () Delete
Name: VELLANO, ADAM
Address: 260 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

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 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: ADAM VELLANO

MGRM

08/18/2004

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