

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000037283

**FILED**  
**Mar 18, 2005**  
**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

03/18/2005

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