

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051623

Entity Name: WD TAG OF BISCAYNE, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5046 BISCAYNE BLVD
MIAMI, FL 33137-321 US

New Principal Place of Business:

Current Mailing Address:

5046 BISCAYNE BLVD
MIAMI, FL 33137-321 US

New Mailing Address:

FEI Number: 20-0477618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BLVD.
SUITE 315
CORAL SPRINGS, FL 33076 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: WHITE DOVE HOLDING,, LLC
Address: 5046 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137-321 US

Title: MGRM () Delete
Name: TAG PROPERTY VENTURE, S, LLC
Address: 7775 NW 128TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: RIMER, STEPHEN R
Address: 4890 OXFORD WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: RIMER, KARIN L
Address: 4890 OXFORD WAY
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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

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

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 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: JEFF MORR

PRES

01/10/2005

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