

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019409

FILED
Jan 23, 2006
Secretary of State

Entity Name: BRADFORD-PORTO BELLAGIO PARTNERS, LLC

Current Principal Place of Business:

410 JERICO TURNPIKE, STE 200
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

410 JERICO TURNPIKE, STE 200
JERICO, NY 11753

New Mailing Address:

FEI Number: 20-1049423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SOUTHEASTERN SERVICES LLC
17100 NORTH BAY ROAD
MANAGEMENT OFFICE
SUNNY ISLES BEACH, FL 33160 US

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: BARBARA BIANCO

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIANCO, BARBARA
Address: 410 JERICO TURNPIKE, STE 200
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIANCO, BARBARA
Address: 410 JERICO TURNPIKE, STE 200
City-St-Zip: JERICO, NY 11753

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: BARBARA BIANCO

MGRM

01/23/2006

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