

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037974

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: BELIZE 2104, L.L.C.

**Current Principal Place of Business:**

970 CAPE MARCO DR  
2104  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

970 CAPE MARCO DR  
2104  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 01-0814223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WISE, ANTHONY R  
970 CAPE MARCO DR  
2104  
MARCO ISLAND, FL 34145 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: WISE, ANTHONY R  
Address: 970 CAPE MARCO DR. #2104  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR ( ) Delete  
Name: RANK, JOHN  
Address: 6650 OAK PARK AV  
City-St-Zip: BEDFORD PARK, IL 60638

**ADDITIONS/CHANGES:**

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 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: A R WISE

MGR

01/08/2008

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