

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044941

FILED
Jan 20, 2005
Secretary of State

Entity Name: BELLAGIO DEVELOPMENT L.L.C.

Current Principal Place of Business:

307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1268278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HARVEY, BIRDMAN
307 S 21 AVE
HOLLYWOOD, FL 33020 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: HARVEY BIRDMAN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MRG () Delete
Name: SUNVEST RESORT COMMU, NITIES, L.C
Address: 307 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNVEST RESORT COMMU, NITIES, L.C
Address: 307 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HARVEY BIRDMAN

MGR

01/20/2005

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