

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069452

FILED
Apr 29, 2005
Secretary of State

Entity Name: AVENDANO POLO RANCH, LLC

Current Principal Place of Business:

299 WEST MASHTA DRIVE
C/O MARIO G. DE MENDOZA, III, P.A.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

299 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

299 WEST MASHTA DRIVE
C/O MARIO G. DE MENDOZA, III, P.A.
KEY BISCAYNE, FL 33149

New Mailing Address:

299 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AVENDAÑO, GONZALO M
Address: 299 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: GONZALO M. AVENDAÑO

MNG

04/29/2005

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