

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90080 037 \*\*\*\*50.00

<b>DOCUMENT # L04000076047</b>					
<b>1. Entity Name</b> CILIENTO REALTY FL., LLC					
<b>Principal Place of Business</b> 1931 N.E. 34TH COURT LIGHTHOUSE POINT, FL 33064 US			<b>Mailing Address</b> 1941 N.E. 34TH COURT LIGHTHOUSE POINT, FL 33064 US		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04072005 Chg-LLC CR2E083 (10/03)	
<b>4. FEI Number</b> 20-1843681				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
CILIENTO, VICENTE S 1941 N.E. 34TH COURT LIGHTHOUSE POINT, FL 33064			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>8. The above named entity supplies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE <i>[Signature]</i> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> MGRM <b>NAME</b> CILIENTO, VINCENTE S <b>STREET ADDRESS</b> 1941 N.E. 34TH COURT <b>CITY-ST-ZIP</b> LIGHTHOUSE POINT, FL 33064	<input type="checkbox"/> Delete		<b>TITLE</b> MGRM <b>NAME</b> CILIENTO, VICENTE S <b>STREET ADDRESS</b> 2900 NE 14 ST APT 203 <b>CITY-ST-ZIP</b> POMPANO BEACH, FLA 33062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> MGRM <b>NAME</b> CILIENTO, SALVADOR <b>STREET ADDRESS</b> 1941 N.E. 34TH COURT <b>CITY-ST-ZIP</b> LIGHTHOUSE POINT, FL 33064	<input type="checkbox"/> Delete		<b>TITLE</b> MGRM <b>NAME</b> CILIENTO, SALVADOR <b>STREET ADDRESS</b> 2900 NE 14 ST APT 808 <b>CITY-ST-ZIP</b> POMPANO BEACH, FLA 33062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> MGRM <b>NAME</b> CILIENTO, VELIA A <b>STREET ADDRESS</b> 1941 N.E. 34TH COURT <b>CITY-ST-ZIP</b> LIGHTHOUSE POINT, FL 33064	<input type="checkbox"/> Delete		<b>TITLE</b> MGRM <b>NAME</b> CILIENTO, VELIA A <b>STREET ADDRESS</b> 2900 NE 14 ST APT 203 <b>CITY-ST-ZIP</b> POMPANO BEACH, FLA 33062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b>					
<b>SIGNATURE:</b> <i>[Signature]</i>			Date: 4/14/05		
<small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					