

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092086

FILED
Feb 17, 2005
Secretary of State

Entity Name: MORANO PROPERTIES, LLC

Current Principal Place of Business:

506 NORTH ATLANTIC DRIVE
LANTANA, FL 334621922

New Principal Place of Business:

Current Mailing Address:

506 NORTH ATLANTIC DRIVE
LANTANA, FL 334621922

New Mailing Address:

FEI Number: 20-2029126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MORANO, LOUIS G
506 NORTH ATLANTIC DRIVE
LANTANA, FL 334621922 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: LOUIS G. MORANO

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORANO, LOUIS
Address: 506 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 334621922

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORANO, LOUIS G
Address: 506 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 334621922

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: LOUIS G. MORANO

MGRM

02/17/2005

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