

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099888

Entity Name: FAR NIENTE POLO, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

12995 VIA CHRISTINA ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414

**Current Mailing Address:**

12995 VIA CHRISTINA ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414

FEI Number: 20-5703837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOORAKIAN, DANIEL ESQ  
625 N FLAGLER DRIVE  
NINTH FLOOR  
WEST PALM BEACH, FL 33401 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: MGRM ( ) Delete  
Name: BELLISSIMO, MARK J  
Address: 12995 VIA CHRISTINA ROAD  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BELLISSIMO, MARK J  
Address: 14440 PIERSON ROAD  
City-St-Zip: WELLINGTON, FL 33414

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: MARK J BELLISSIMO

MGRM

04/28/2008

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