

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006504

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** BILTMORE PROPERTY GROUP LLC

**Current Principal Place of Business:**

9800 WEST SUBURBAN DR.  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9800 WEST SUBURBAN DR.  
PINECREST, FL 33156

**New Mailing Address:**

**FEI Number:** 30-0074296

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BIRRITELLA, MEREDITH  
9800 WEST SUBURBAN DR  
PINECREST, FL 33156 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  
Name: BIRRITELLA, MEREDITH  
Address: 9800 WEST SUBURBAN DR  
City-St-Zip: PINECREST, FL 33156

Title: MGRM  
Name: SCHAEFFER, WARREN  
Address: 1550 MADRUGA AVE., #512  
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: MEREDITH BIRRITELLA

MGRM

01/12/2011

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