

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006102

FILED
Apr 26, 2006
Secretary of State

Entity Name: DELORENZO PROPERTIES, L.C.

Current Principal Place of Business:

1495 EVANS ST SUITE 100
OVIEDO, FL 32765

New Principal Place of Business:

1495 EVANS STREET
100
OVIEDO, FL 327656354

Current Mailing Address:

1495 EVANS ST SUITE 100
OVIEDO, FL 32765

New Mailing Address:

1495 EVANS STREET
100
OVIEDO, FL 327656354

FEI Number: 01-0594169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, MICHAEL
523 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: DELORENZO, ROBERT A
Address: 1495 EVANS ST., STE 100
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: LENOCI, NICHOLAS JR.
Address: 3100 NORTH OCEAN BLVD., #1506
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: BIASETTI, JONETHAN D
Address: 3825 LYNN AVE., SOUTH
City-St-Zip: ST. LOUIS PARK, MN 55416

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELORENZO, ROBERT A
Address: 1495 EVANS STREET, SUITE 100
City-St-Zip: OVIEDO, FL 327656354

Title: MGR (X) Change () Addition
Name: LENOCI, NICHOLAS JR.
Address: 3100 NORTH OCEAN BLVD. #1506
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A DELORENZO

MGRM

04/26/2006

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