

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006102

FILED
May 16, 2007
Secretary of State

Entity Name: DELORENZO PROPERTIES, L.C.

Current Principal Place of Business:

1495 EVANS STREET
100
OVIDO, FL 327656354

New Principal Place of Business:

Current Mailing Address:

1495 EVANS STREET
100
OVIDO, FL 327656354

New Mailing Address:

FEI Number: 01-0594169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALONE, MICHAEL
523 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DELORENZO, ROBERT A
105 ASHFORD DRIVE
WINTER SPRINGS, FL 327084363 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: ROBERT A. DELORENZO

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELORENZO, ROBERT A
Address: 1495 EVANS STREET, SUITE 100
City-St-Zip: OVIDO, FL 327656354

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

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

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

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: ROBERT A. DELORENZO

MGRM

05/16/2007

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