

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039549

FILED
Apr 28, 2009
Secretary of State

Entity Name: STOGIES AT THE DELLAGIO, LLC

Current Principal Place of Business:

7988 VIA DELLAGIO WAY
SUITE 116
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

13502 VILLAGE PARK DR
SUITE 108
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-4047103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHIN F
13502 VILLAGE PARK DR
SUITE 108
ORLANDO, FL 32837 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: LEE, SHIN F
Address: 13502 VILLAGE PARK DR, SUITE 108
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

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: SHIN F. LEE

MGRM

04/28/2009

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