

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039549

FILED
Apr 26, 2010
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:

7988 VIA DELLAGIO WAY
SUITE 116
ORLANDO, FL 32819 US

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

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: SHIN LEE

MGRM

04/26/2010

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