

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039549

FILED
Apr 30, 2011
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:

7988 VIA DELLAGIO WAY
SUITE 116
ORLANDO, FL 32819 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:

LEE, SHIN F
7988 VIA DELLAGIO WAY
SUITE 116
ORLANDO, FL 32819 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, SHIN F
Address: 7988 VIA DELLAGIO WAY, SUITE 116
City-St-Zip: ORLANDO, FL 32819 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

04/30/2011

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