

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002819

FILED
Apr 29, 2008
Secretary of State

Entity Name: DELCIRCO POINTE PLAZA, LLC

Current Principal Place of Business:

1111 AVENIDA DEL CIRCO
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 2251
VENICE, FL 342842251

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASSERMAN, HARVEY R
1111 AVENIDA DEL CIRCO
VENICE, FL 342842251 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: WASSERMAN, STEVEN J
Address: 1111 AVENIDA DEL CIRCO
City-St-Zip: VENICE, FL 34285

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: STEVEN J WASSERMAN MGRM 04/29/2008

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