

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002819

FILED
Apr 30, 2009
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:

1111 AVENIDA DEL CIRCO
VENICE, FL 34285

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:

TREADWAY, SHANNON A
1111 AVENIDA DEL CIRCO
VENICE, FL 34285 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: SHANNON A. TREADWAY

04/30/2009

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

04/30/2009

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