2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004914

Entity Name: LOMBARDI GATO DEL SOL PROPERTY, L.L.C.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15840 COLORADO BLVD. BRIGHTON, CO 80602

Current Mailing Address: New Mailing Address:

15840 COLORADO BLVD. BRIGHTON, CO 80602

FEI Number: 54-2098287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTZOUKAS, MICHAEL E 704 W. BAY STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOMBARDI INTEREST, L.P.
Address: 15840 COLORADO BLVD.
City-St-Zip: BRIGHTON, CO 80602

Title: MGR

Name: LOMBARDI, DIANE
Address: 15840 COLORADO BLVD.
City-St-Zip: BRIGHTON, CO 80602

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 Statues.

SIGNATURE: DIANE LOMBARDI MGR 04/14/2012