

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015887

FILED
Apr 29, 2008
Secretary of State

Entity Name: MANSIONS MANAGEMENT, L.L.C.

Current Principal Place of Business:

1015 LAKE DAVIS DR.
ORLANDO, FL 32806

New Principal Place of Business:

1015 N. LAKE DAVIS DR.
ORLANDO, FL 32806

Current Mailing Address:

1015 LAKE DAVIS DR.
ORLANDO, FL 32806

New Mailing Address:

1015 N. LAKE DAVIS DR.
ORLANDO, FL 32806

FEI Number: 42-1591088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANELLI, PETER
1015 LAKE DAVIS DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GIANELLI, PETER
1015 N. LAKE DAVIS DR.
ORLANDO, FL 32806 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANELLI, PETER A
Address: 1015 N. LAKE DAVIS DR.
City-St-Zip: ORLANDO, FL 32806 US

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: PETER A. GIANELLI

MGR

04/29/2008

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