

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030809

FILED
Mar 04, 2007
Secretary of State

Entity Name: PALAZZO GRANDE DEVELOPMENT, LLC

Current Principal Place of Business:

4019 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4019 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

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:

TAYLOR, MITCHELL CPA
1251 SOUTH FEDERAL HIGHWAY
110
BOCA RATON, FL 33432 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: MGR () Delete
Name: TOTH, TIBOR
Address: 4019 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 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 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: TIBOR TOTH

MGR

03/04/2007

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