

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019985

Entity Name: DELAGIO, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

20000 OAK FAIRWAY CT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20000 OAK FAIRWAY CT
ESTERO, FL 33928

New Mailing Address:

FEI Number: 95-4684089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 N.W. 53RD STREET
SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUIROS, GUSTAVO A
20000 OAK FAIRWAY CT
ESTERO, FL 33928 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: GUSTAVO A. QUIROS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUIROS, GUSTAVO A
Address: 20000 OAK FAIRWAY CT
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: QUIROS, LIANA I
Address: 20000 OAK FAIRWAY CT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIANA I. QUIROS

MGRM

04/22/2008

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