

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025158

FILED
Feb 21, 2006
Secretary of State

Entity Name: PALAZZOCLEARWATER, L.L.C.

Current Principal Place of Business:

780 ELDORADO AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756

Current Mailing Address:

780 ELDORADO AVENUE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 75-3185285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MENNA, ANTHONY
Address: PO BOX 4189
City-St-Zip: CLEARWATER, FL 33758 41

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: ANTHONY MENNA

MGMR

02/21/2006

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