

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025158

FILED
Apr 28, 2008
Secretary of State

Entity Name: PALAZZOCLEARWATER, L.L.C.

Current Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

12600 ROOSEVELT BLVD
ST. PETERSBURG, FL 33716

Current Mailing Address:

780 ELDORADO AVENUE
CLEARWATER, FL 33767

New Mailing Address:

PO BOX 4189
CLEARWATER, FL 33758

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:

MOHIP, AMINIE
12600 ROOSEVELT BLVD
ST. PETERSBURG, FL 33758 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: AMINIE MOHIP

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ANTHONY MENNA

PRES

04/28/2008

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