

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062348

Entity Name: PALAZZO DEL LAGO LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3873486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
ATKINSON DINER STONE MANKUTA & PLOUCHA, PA
100 SE THIRD AVE., STE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PLOUCHA, LARRY M ESQ
ATKINSON DINER STONE MANKUTA & PLOUCHA, PA
100 SE THIRD AVE., STE 1400
FORT LAUDERDALE, FL 33394 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: LARRY M. PLOUCHA

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ADACHE, DANIEL E PRESIDE
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO () Delete
Name: KRYSTOFF, JERROLD CEO
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ADACHE, DANIEL E PRES
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO (X) Change () Addition
Name: KRYSTOFF, JERROLD R CEO
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL E. ADACHE

PRES

04/22/2008

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