

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062348

Entity Name: PALAZZO DEL LAGO LLC

FILED
Apr 27, 2009
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, LARRY 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:

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

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

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: DANIEL E. ADACHE

PRES

04/27/2009

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