

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029930

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: PALAZZO DI ORO TIC - SOLIS, LLC

## Current Principal Place of Business:

1240 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

25 SECOND STREET NORTH  
120  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

1240 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619

## New Mailing Address:

25 SECOND STREET NORTH  
120  
ST. PETERSBURG, FL 33701

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

KEEFE, KENNETH  
25 SECOND STREET NORTH  
120  
ST. PETERSBURG, FL 33701 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: KENNETH KEEFE

03/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DENISE F. SOLIS REVOCABLE TRUST  
Address: 9653 CROWN PRINCE LANE  
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: DENISE F. SOLIS

MGRM

03/15/2011

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