2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029931

Entity Name: PALAZZO DI ORO TIC - ARTHUR, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, STE 4 WESTON, FL 33331

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:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition JFADFA-GRACEWOOD, LLC JFADFA 1, LLC Name: Name: Address: 5905 ELKINS AVENUE Address: 3013 W. CHAPIN AVE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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: DOUGLAS F. ARTHUR **MGRM** 04/09/2009