2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029988

Entity Name: PALAZZO DI ORO TIC - CARROZZA, LLC

FILED Feb 09, 2010 Secretary of State

Date

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 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARROZZA, WILLIAM Address: 220 115TH AVENUE

City-St-Zip: TREASURE ISLAND, FL 33706

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 Statues.

SIGNATURE: WILLIAM CARROZZA MGRM 02/09/2010