

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030347

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALAZZO DI ORO TIC-HANELINE, LLC

Current Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: SHERRY L. HANELINE FAMILY TRUST DATED 10/1
Address: 28040 LOMO DRIVE ZA DRIVE
City-St-Zip: RANCHO PALOS VERDES, CA 90275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERRY L. HANELINE FAMILY TRUST DATED 10/1
Address: 28040 LOMO DRIVE
City-St-Zip: RANCHO PALOS VERDES, CA 90275

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: SHERRY L. HANELINE

MGRM

04/16/2009

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