

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049328

FILED
Feb 09, 2010
Secretary of State

Entity Name: PALAZZO DI ORO TIC - BURKE, 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 STE 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
Name: THE BURKE FAMILY TRUST
Address: 3243 NORTH PINWOOD
City-St-Zip: ORANGE, CA 92857

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: CAMPBELL H. & SUSAN L. BURKE

MGR

02/09/2010

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