

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051571

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALAZZO DI ORO TIC - SPIEGEL, LLC

Current Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

520 EARL GRIFFIN ROAD
MONROE, NC 28112

Current Mailing Address:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

520 EARL GRIFFIN ROAD
MONROE, NC 28112

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 () Delete
Name: HERMANN C AND SUSAN W. SPIEGEL AS JOINT TE
Address: 1240 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMANN C AND SUSAN W. SPIEGEL AS JOINT TE
Address: 520 EARL GRIFFIN ROAD
City-St-Zip: MONROE, NC 28112

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: HERMANN C AND SUSAN W. SPIEGEL MGRM 04/16/2009

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