

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051571

FILED
Mar 24, 2011
Secretary of State

Entity Name: PALAZZO DI ORO TIC - SPIEGEL, LLC

Current Principal Place of Business:

520 EARL GRIFFIN ROAD
MONROE, NC 28112

New Principal Place of Business:

25 SECOND STREET NORTH
120
ST. PETERSBURG, FL 33701

Current Mailing Address:

520 EARL GRIFFIN ROAD
MONROE, NC 28112

New Mailing Address:

25 SECOND STREET NORTH
120
ST. PETERSBURG, FL 33701

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KEEFE, KENNETH
25 SECOND STREET NORTH
120
ST. PETERSBURG, FL 33701 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: KENNETH KEEFE

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

03/24/2011

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