

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053154

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DOLCE REGENCY SUITES, LLC

## Current Principal Place of Business:

8461 LAKE WORTH ROAD  
SUITE 127  
LAKE WORTH, FL 33467

## Current Mailing Address:

8461 LAKE WORTH ROAD  
SUITE 127  
LAKE WORTH, FL 33467

## New Principal Place of Business:

1325 CONGRESS AVENUE  
SUITE 100  
BOYNTON BEACH, FL 33426

## New Mailing Address:

1325 CONGRESS AVENUE  
SUITE 100  
BOYNTON BEACH, FL 33426

FEI Number: 26-3165553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEODULE, GEORGE  
8461 LAKE WORTH ROAD  
SUITE 127  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

LAW OFFICES OF GABRIELLE ALEXIS, P.A.  
1325 CONGRESS AVENUE  
SUITE 100  
BOYNTON BEACH, FL 33426 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: GABRIELLE ALEXIS

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THEODULE, GEORGE  
Address: 8461 LAKE WORTH ROAD # 127  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Delete  
Name: PACIFIC ATLANTIC INVESTMENT, LLC  
Address: 13041 HATHERTON CIRCLE  
City-St-Zip: ORLANDO, FL 32832

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PACIFIC ATLANTIC INVESTMENTS, LLC  
Address: 13041 HATHERTON CIRCLE  
City-St-Zip: ORLANDO, FL 32832

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERMAN CARDONA SOLER

MGRM

04/28/2009

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