

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016029

FILED
Jan 11, 2005
Secretary of State

Entity Name: MORENO PEELEN & COMPANY, LLC

Current Principal Place of Business:

15 WEST CHURCH STREET
SUITE 201
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

15 WEST CHURCH STREET
SUITE 201
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3687027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 W. COLONIAL DR. STE. 204
ORLANDO, FL 32804 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/MEMBERS:

Title: MGRM () Delete
Name: MORENO, ANTONIO JR
Address: 15 W CHURCH STREET SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: MORENO, ANTONIO SR
Address: 15 W CHURCH STREET SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PEELEN, SCOTT B
Address: 15 W CHURCH STREET SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PINTO, CHRISTINA M
Address: 15 W CHURCH STREET SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MORENO-HARAMBOURE, ELIZABETH
Address: 15 W CHURCH STREET SUITE 203
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: MORENO-HARAMBOURE, ELIZABETH
Address: 15 W CHURCH STREET SUITE 201
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO MORENO, JR.

MGRM

01/11/2005

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