

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016029

FILED
Jan 10, 2009
Secretary of State

Entity Name: MORENO, PEELEN, PINTO & CLARK, LLC

Current Principal Place of Business:

111 N. MAGNOLIA AVENUE
SUITE 1025
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 N. MAGNOLIA AVENUE
SUITE 1025
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:

MORENO, ANTONIO L JR
111 N. MAGNOLIA AVENUE
SUITE 1025
ORLANDO, FL 32801 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: MORENO, ANTONIO JR
Address: 111 N MAGNOLIA AVENUE SUITE 1025
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: CLARK, ROBERT
Address: 111 N MAGNOLIA AVENUE SUITE 1025
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PINTO, CHRISTINA M
Address: 111 N MAGNOLIA AVENUE SUITE 1025
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MORENO-HARAMBOURE, ELIZABETH
Address: 111 N MAGNOLIA AVENUE SUITE 1025
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:

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: ANTONIO MORENO

MGRM

01/10/2009

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