

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2009
Secretary of State**

DOCUMENT# L05000117962

Entity Name: THE DE ARMAS FAMILY LLC

Current Principal Place of Business:

9750 S MAGNOLIA AVE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

9750 S MAGNOLIA AVE
OCALA, FL 34476

New Mailing Address:

FEI Number: 20-3998707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
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/MANAGERS:

Title: MGRM () Delete
Name: DE ARMAS, DAVID
Address: 1411 EDGEWATER DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: DE ARMAS, DANIEL
Address: 1411 EDGEWATER DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: TAYLOR, LARRY
Address: 1411 EDGEWATER DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: DE ARMAS, DELTON G
Address: 9750 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

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: DELTON G. DE ARMAS

MGRM

03/16/2009

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