

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022629

FILED
Sep 17, 2002
Secretary of State

Entity Name: CARRILLO INVESTMENTS, L.L.C.

Current Principal Place of Business:

541 N. UMATILLA BLVD.
UMATILLA, FL 32784

New Principal Place of Business:

17250 SE 260 AVE. RD.
UMATILLA, FL 32784

Current Mailing Address:

541 N. UMATILLA BLVD.
UMATILLA, FL 32784

New Mailing Address:

17250 SE 260 AVE. RD.
UMATILLA, FL 32784

FEI Number: 02-0545080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, STEPHEN J ESQ.
315 S.E. 7TH STREET
SUITE 303
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: CARRILLO, LOUIS R
Address: 541 N. UMATILLA BLVD.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRILLO, LOUIS R
Address: 17250 SE 260 AVE. RD.
City-St-Zip: UMATILLA, FL 32784

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: LOUIS R. CARRILLO

MGR.

09/17/2002

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